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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4269342

Company Name in full TRINITY TWO LIMITED

Date of appointment Day Month Year 1 4 0 8 2 0 0 1 †Date of Birth Day Month Year 0 1 0 2 1 9 5 8

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) ANDREW

Surname LEWIS-PRATT

Previous Forename(s)

Previous Surname(s)

Usual residential address 34 HILLERSDON AVENUE

Post town BARNES

Postcode SW13 0EF

County / Region LONDON

Country

†Nationality BRITISH

†Business occupation CHARTERED SURVEYOR AND DIRECTOR

†Other directorships (additional space overleaf) PLEASE SEE ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

Date 14/08/01

* Voluntary details.
† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14/08/01

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED
(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Olswang
90 Long Acre
London
WC2E 9TT
1044170-1/AMM Tel 020-7208-8888
DX number DX: 37972 DX exchange Kingsway



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

LIST OF DIRECTORSHIPS FOR ANDREW LEWIS-PRATT

Capital & Regional (Milton Keynes) Limited
Zedmate Limited
Sports Villages (Cardiff) Limited
Zedmate Intown Limited (Dissolved)
Capital & Lanham Projects (No 1) Limited
Capital & Lanham Developments (Northampton) Limited
Capital & Lanham Developments (Dagenham) Limited
Zedmate International Developments Limited (Dissolved)
Capital & Lanham Developments (Doncaster) Limited
Capital & Lanham Construction (Coventry) Limited
Zedmate Developments (Paisley) Limited (Dissolved)
Capital & Lanham Developments (Barnstaple) Limited
Capital & Lanham Developments (Telford) Limited
Capital & Regional Out-of-Town (Ashford) Limited
Zedmate Developments (Perth) Limited (Dissolved)
Zedmate Developments (Barnsley) Limited (Dissolved)
Capital & Lanham Developments (Cannock) Limited
Capital & Lanham Construction Limited (Dissolved)
Zedmate Developments (Leamington Spa) Limited (Dissolved)
Capital & Lanham Developments (Pontefract) Limited
Lanham Holdings (Stratford) Limited
Capital & Lanham Developments (Midlands) Limited (Liquidation)
Zedmate Northern Limited (Dissolved)
Zedmate Developments (Pitlochry) Limited (Dissolved)
Zedmate Developments (Carmarthen) Limited (Dissolved)
Zedmate Developments (Nul) Limited (Dissolved)
Zedmate Developments (Thanet) Limited (Dissolved)
Capital & Lanham Retail Parks (Southern) Limited (Liquidation)
The Mall People Management Limited
Zedmate Developments (Coventry) Limited
Zedmate Developments (Oxford) Limited (Dissolved)
Zedmate Developments (Southern) Limited (Dissolved)
Zedmate Developments (Battersea) Limited (Dissolved)
Zedmate Developments (Beckenham) Limited (Dissolved)
Zedmate Developments (Wolverhampton) Limited (Dissolved)
Capital & Lanham Developments (Croydon) Limited
Xscape Limited
Capital & Lanham Holdings (Carmarthen) Limited (Dissolved)
Capital and Lanham Retail Parks Developments Limited
Zedmate Developments (Middleton) Limited (Dissolved)
Capital & Lanham Intown (Leamington) Limited (Liquidation)
Capital & Regional (Yeovil) Limited
Capital and Lanham Retail Parks Limited
Capital & Lanham Developments (Bentley Bridge) Limited (Liquidation)
Auchinlea One Limited

Capital & Regional Property Management Limited
 Lewis Rose Limited (Dissolved)
 Calverplan Limited (Dissolved)
 Capital & Lanham Estates Limited
 Island Site Management Company Limited
 Capital & Lanham Limited
 Zedmate Developments Limited (Dissolved)
 Capital & Lanham Developments (Orchard) Limited
 Capital & Regional Shopping Centres Limited
 Capital & Regional plc
 Capital & Regional Investments Limited
 Capital & Regional Retail Parks Limited
 Xscape Properties Limited
 Capital & Regional Estates Limited
 Capital & Regional (Oldbury) Limited
 Lancaster Shelf Eleven Limited
 The Howgate Shopping Centre Limited
 Capital & Regional (Sunderland) Limited
 Capital & Regional (Victoria) Limited
 Mall Space Limited
 Capital & Regional Retail (Northern) Limited
 R.Green Properties Limited
 St Andrew House (Glasgow) Limited
 Capital & Regional (Pallasades Two) Limited
 Capital & Regional (Pallasades One) Limited
 Capital & Regional (Westwaycross) Limited
 Capital and Lanham Retail Parks (Wolverhampton) Limited
 Capital & Regional (Swansea) Limited
 Capital Hill Partnership (GP) Limited
 The Junction Properties Limited
 The Mall Corporation Limited
 Capital & Lanham (Wembley) Limited
 The Mall People Limited
 Lancaster Court (Hove) Limited
 The Mall Facilities Management Limited
 The Mall Management Limited
 Ashley Centre One Limited
 Ashley Centre Two Limited
 Ashley Centre GP Limited
 Applied Solutions (Projects) Limited
 Auchinlea Two Limited
 Capital and Lanham Retail Parks (Wolverhampton) Limited (resigned: 24/09/1996)
 Pendor Factory Shops Limited (resigned: 07/09/1998)
 Edge Properties Holdings Limited (resigned: 05/08/1991)
 New Hampshire Holdings Limited (resigned: 09/09/1992)
 Lanham Properties Limited (resigned: 01/12/1992) (Dissolved)
 Sunnyclyff Properties Limited (resigned: 04/01/1994)
 Plaistow Rents Limited (resigned: 21/06/1993)
 New England Retail Properties Limited (resigned: 07/01/1994)

Pendor (Clothing) Limited (resigned: 16/12/1997) (Dissolved)
Sauchiehall Centre Limited (resigned: 14/03/2001)
Sports Villages (Milton Keynes) Limited (resigned: 19/07/2001)
Capital & Regional Property Investments Limited (resigned: 19/07/2001)
Capital & Regional Shopping Parks (Greenford) Limited (resigned: 19/07/2001)
Capital & Regional (Norwich) Limited (resigned: 19/07/2001)