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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

### Appointment form

Notes on completion  
appear on reverse.

|   |   |                      |                           |
|---|---|----------------------|---------------------------|
| Date of appointment   | Day 28 Month 02 Year 2002                 | †Date of Birth       | Day 11 Month 07 Year 1953 |
| Appointment as director   | <input checked="" type="checkbox"/>       | as secretary         | <input type="checkbox"/>  |
| Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |   |                      |                           |
| NAME  | *Style / Title MR                         | *Honours etc         |                           |
| Forename(s)   | IAN BRYAN                                 |                      |                           |
| Surname   | WOMACK                                    |                      |                           |
| Previous Forename(s)  | N/A                                       | Previous Surname(s)  | N/A                       |
| Usual residential address   | FETHERSTON HOUSE, WALNUT HILL, SURLINGHAM |                      |                           |
| Post town   | NORWICH                                   | Postcode             | NR14 7DR                  |
| County / Region   | NORFOLK                                   | Country              | ENGLAND                   |
| †Nationality  | BRITISH                                   | †Business occupation | CHARTERED SURVEYOR        |
| †Other directorships (additional space overleaf)  | SEE ATTACHED LIST                         |                      |                           |
| I consent to act as ** director / secretary of the above named company                          |   |                      |                           |

### Consent signature

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

A director, secretary etc must sign the form below.

Signed

*Folguni Derai* Date 25 / 2 / 02

(\*\* 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.

Nabarro Nathanson  
Lacon House, Theobald's Road, London, WC1X 8RW  
M2844/1 2126024 Tel 020 7524 6000  
DX number 77 DX exchange London/Chancery



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COMPANIES HOUSE 07/03/02

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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** 4269342

† Directors only.

† Other directorships

|  |
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**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.

## SCHEDULE OF DIRECTORSHIPS

Name : Ian Bryan Womack

Nationality : British

Latest Address : Fetherstone House, Walnut Hill, Surlingham, Norwich, Norfolk NR14 7DQ

Date of Birth: 23/07/1953

| Company Name  | Company No. |
|---|-------------|
| Centre Services (East) Limited                      | 02126833    |
| Queensgate Management Services Limited              | 01532440    |
| British Property Federation                         | 00778293    |
| Morley Property Developments Limited                | 00038177    |
| Morley Property Fund Management Limited             | 00958498    |
| Morley Property (Estate Services) Limited           | 01519038    |
| Morley Properties Limited                           | 00875470    |
| Quarryvale One Limited                              | 03118888    |
| Quarryvale Three Limited                            | 03279329    |
| British Council for Offices                         | 02498018    |
| Holloways Properties Limited                        | 00075013    |
| Timberlaine Limited                                 | 00450018    |
| General Accident Life Developments Limited          | 02387887    |
| Timberlaine Properties Limited                      | 00296589    |
| General Accident Developments Limited               | 02387660    |
| South East Properties (Redhill) Limited             | 027006969   |
| Norwich Union (Shareholder GP) Limited              | 03783750    |
| Ashtenne Industrial Fund Nominee No. 1 Limited      | 04222564    |
| Ashtenne Industrial Fund Nominee No. 2 Limited      | 04222573    |
| Ashtenne Industrial (General Partner) Limited       | 04222557    |
| Valley Park Rugby Nominee No. 1 Limited             | 04278250    |
| Abel Smith House Nominee No. 1 Limited              | 04278240    |
| Abel Smith House Nominee No. 2 Limited              | 04278247    |
| Valley Park Rugby Nominee No. 2 Limited             | 04278254    |
| St James' Real Estate Company Limited               | 01063658    |
| Palaville Limited                                   | 01071042    |
| Kensington Commercial Property Investments Limited  | 0590078     |
| Kensington Commercial Property Holdings Limited     | 00944165    |
| Investment Property Forum                           | 02763992    |
| St George's Retail Park (Nominee No. 2) Limited     | 04274481    |
| South Aylesford Retail Park (Nominee No. 1) Limited | 04274478    |
| Drakehouse Retail Park (Nominee No. 2) Limited      | 04274489    |
| Templars Retail Park (Nominee No. 1) Limited        | 04274416    |
| South Aylesford Retail Park (Nominee No. 2) Limited | 04274413    |
| Drakehouse Retail Park (Nominee No. 1) Limited      | 04274484    |
| Tulip Retail Park (Nominee No. 2) Limited           | 04274576    |
| St George's Retail Park (Nominee No. 1) Limited     | 04274479    |
| Templars Retail Park (Nominee No. 2) Limited        | 04274369    |
| Tulip Retail Park (Nominee No. 1) Limited           | 04274526    |
| The Junction (General Partner) Limited              | 04278233    |
| Igloo Regeneration (General Partner) Limited        | 04299836    |

|  |          |
|--|----------|
| NUPPP (GP) Limited                               | 04330905 |
| Corporate Centres (Services) Limited             | 04175755 |
| Corporate Centres GP Limited                     | 04063878 |
| The Mall (General Partner) Limited               | 04331119 |
| NUPPP Nominees Limited                           | 04331148 |
| Market Place Romford No. 2 Limited               | 04363712 |
| Market Place Romford No. 1 Limited               | 04363689 |
| Wembley One Limited                              | 04274438 |
| Beckton One Limited                              | 04266163 |
| Beckton Two Limited                              | 04266151 |
| Renfrew One Limited                              | 04274408 |
| Renfrew Two Limited                              | 04274418 |
| Oldbury One Limited                              | 04287798 |
| Oldbury Two Limited                              | 04287801 |
| St Andrews Quay One Limited                      | 04274343 |
| St Andrews Quay Two Limited                      | 04274364 |
| Aylesbury One Limited                            | 04281570 |
| Aylesbury Two Limited                            | 04281573 |
| Wembley Two Limited                              | 04274467 |
| NU Developments (Brighton) Limited               | 04278269 |
| NU Local Care Centres (Farnham) Limited          | 04187974 |
| Investors in Health (Chichester No. 5) Limited   | 03649269 |
| NU Local Care Centres (Bradford) Limited         | 03641897 |
| NUPPP Hard Services Limited                      | 04139687 |
| Investors in Health (Chichester No. 4) Limited   | 03649522 |
| Mill NU Properties Limited                       | 03600036 |
| Investors in the Community (Hackney) Limited     | 03871226 |
| Investors in Health (Chichester No. 3) Limited   | 03645929 |
| The Investors Group Limited                      | 03649480 |
| NU Schools for Redbridge Limited                 | 04048932 |
| Investors in Health (Chichester No. 6) Limited   | 03649261 |
| Investors in Health Limited                      | 04187607 |
| NU Library for Brighton Limited                  | 04139804 |
| Investors in Health (Chichester No. 2) Limited   | 03649511 |
| Investors in the Community Limited               | 04208373 |
| Mill NU Developments (Conference Centre) Limited | 04279296 |
| NU Offices for Surrey Limited                    | 04278540 |
| Investors in Health (Chichester No. 1) Limited   | 03649502 |
| NU 3PS Limited                                   | 03600625 |
| NU College for Canterbury Limited                | 04278194 |
| NU Offices for Redcar Limited                    | 04048949 |
| Building a Future (Newham Schools) Limited       | 04126215 |
| The Broadmead Board Limited                      | 03074398 |
| Capital Residential Fund Nominee No. 2 Limited   | 04089236 |
| Capital Residential Fund Nominee No. 1 Limited   | 04089228 |
| Norwich Union Investment Management Limited      | 02182949 |
| Liberty One Limited                              | 4269315  |
| Liberty Two Limited                              | 4269314  |
| Selborne One Limited                             | 4269312  |
| Selborne Two Limited                             | 4269305  |
| Wood Green One Limited                           | 4269298  |
| Wood Green Two Limited                           | 4269291  |
| Capital & Regional (Pallasades One) Limited      | 3944715  |

|                           |         |
|---------------------------|---------|
| Trinity One Limited       | 4269286 |
| Trinity Two Limited       | 4269342 |
| Alhambra One Limited      | 4269294 |
| Alhambra Two Limited      | 4269300 |
| Howgate One Limited       | 4269324 |
| Howgate Two Limited       | 4269323 |
| Howgate Three Limited     | 4269321 |
| Howgate Four Limited      | 4269317 |
| Ashley Centre One Limited | 3840769 |
| Ashley Centre Two Limited | 3840768 |