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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

04274413

Company Name in full

SOUTH AYLESFORD RETAIL PARK (NOMINEE NO. 2) LIMITED

Date of appointment			Day			Month			Year			Date of Birth			Day			Month			Year		
0	3		0	1		2	0	0	2	1	1	0	7	1	9	6	0						

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER JAMES WENTWORTH

Surname

LAXTON

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

HIGH HOUSE, RANWORTH ROAD, HEMBLINGTON

Post town

NORWICH

Postcode

NR13 4PJ

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE COMPANY
OFFICIAL

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

21.1.02

* Voluntary details.
† Directors only.

**Please delete as appropriate
AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGNU COMPANY
SECRETARIAL SERVICES LIMITED

Signed

A director, secretary etc must sign the form below.

Date

21.1.2002

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
Ref: NBS/C3306/9
Doc No:20846342

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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



A01
COMPANIES HOUSE

0381
24/01/02

Company Number 04274413

† Directors only.

† Other directorships

See attached list

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.

Personnel Appointments

Date as at: 21/01/2002

Full Name: Laxton, Christopher

Person ID: CJWL

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4089228	Capital Residential Fund Nominee No.1 Limited	Company Secretary	04/12/2000	06/07/2001	Resignation	England
4089228	Capital Residential Fund Nominee No.1 Limited	Director	04/12/2000	06/07/2001	Resignation	England
4089236	Capital Residential Fund Nominee No.2 Limited	Company Secretary	12/10/2000	06/07/2001	Resignation	England
4089236	Capital Residential Fund Nominee No.2 Limited	Director	12/10/2000	06/07/2001	Resignation	England
4063878	Corporate Centres (GP) Limited	Director	08/03/2001			England
4063878	Corporate Centres (GP) Limited	Company Secretary	08/03/2001	12/12/2001	Resignation	England
4175755	Corporate Centres (Services) Limited	Director	08/03/2001			England
4175755	Corporate Centres (Services) Limited	Company Secretary	08/03/2001	12/12/2001	Resignation	England
2387660	General Accident Developments Limited	Director	13/12/2000			England
304015	Hibernian UK Property Partnership Limited	Director	22/06/1999			Ireland
75013	Holloways' Properties Limited	Director	01/12/2000			England
4299836	Igloo Regeneration (General Partner) Limited	Director	31/10/2001			England
2706969	South East Properties (Redhill) Limited	Director	26/02/2001			England
4278233	The Junction (General Partner) Limited	Director	29/10/2001			England
450018	Timberlaine Limited	Director	01/12/2000			England
296589	Timberlaine Properties Limited	Director	13/12/2000			England