



Companies House

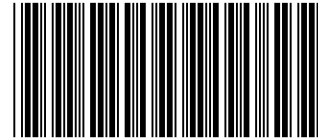
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SOUTH AYLESFORD RETAIL PARK (NOMINEE NO.2)
LIMITED**

Company Number: **04274413**



XGI21RRG

Received for filing in Electronic Format on the: **02/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/07/2007**

Name: **MR PHILIP JOHN PAYTON NELL**

Consented to Act: **Yes**

Usual Residential Address **BURY LODGE
BURY LANE
ELMDON
SAFFRON WALDEN
ESSEX CB11 4NQ**

Date of Birth: **22/04/1971** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**