



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## 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

### Appointment form

Notes on completion  
appear on reverse.

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Date of appointment	Day 15	Month 05	Year 2009	† Date of Birth	Day 3	Month 0	Year 7	1	9	8	4
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)	Krysto										
Surname	Nikolic										
Previous Forename(s)					Previous Surname(s)						
Usual residential address ††	Flat 2, Sovereign Court, 47-51 Gillingham Street										
Post town	London				Postcode	SW1V 1HS					
County / Region					Country						
† Nationality	British				† Business occupation	Fund Manager					
† Other directorships (additional space overleaf)	None										

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Consent signature

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

Signed  Date 15/05/2009

A director, secretary etc must sign the form below.

Signed

 Date

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Linklaters LLP  
1 Silk Street  
London  
EC2Y 8HQ  
Tel 020 7456 2000  
DX number 10 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  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



LD3 27/05/2009 105  
COMPANIES HOUSE

**Company Number**

04274413

† 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.