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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
0 3 0 1 2 0 0 2

†Date of
Birth

Day Month Year
1 0 0 9 1 9 6 1

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LYNDA

Surname

CORAL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 DENE ROAD

Post town

NORTHWOOD

Postcode

HA6 2BT

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†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 mark as appropriate.

[Signature]

Date

14/1/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.1.2002

(** 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.

Miss Falguni Desai
Company Secretary
Capital & Regional plc
10 Lower Grosvenor Place
London SW1W 0EN

Tel: 020 7932 8013

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

0374
24/01/02

Laserform International 12/99

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.

LYNDA CORAL

Name	Date Of Appointment	Date Of Cessation
Applied Solutions (Projects) Limited	19-Oct-1998	
Ashley Centre GP Limited	13-Sep-1999	
Ashley Centre One Limited	13-Sep-1999	
Ashley Centre Two Limited	13-Sep-1999	
Auchinlea One Limited	13-Nov-1999	
Auchinlea Two Limited	29-Aug-1997	
Beckton One Limited	07-Aug-2001	
Beckton Two Limited	07-Aug-2001	
Capital & Lanham (Wembley) Limited	08-Dec-1998	
Capital & Lanham Limited	04-Apr-1997	
Capital & Regional (Auchinlea) Limited	18-Jun-2001	
Capital & Regional (Milton Keynes) Limited	26-Apr-1990	
Capital & Regional (Norwich) Limited	25-Mar-1998	
Capital & Regional (Oldbury) Limited	22-Dec-1999	
Capital & Regional (Pallasades One) Limited	07-Mar-2000	
Capital & Regional (Pallasades Two) Limited	07-Mar-2000	
Capital & Regional (Sunderland) Limited	19-Apr-1994	
Capital & Regional (Swansea) Limited	25-Jul-2000	
Capital & Regional (Victoria) Limited	26-Apr-1990	
Capital & Regional (Yeovil) Limited	19-Mar-2001	
Capital & Regional Estates Limited	11-Apr-1994	
Capital & Regional Green Holdings Limited	23-Mar-1994	
Capital & Regional Investments Limited	11-Apr-1994	
Capital & Regional Out-Of-Town (Ashford) Limited	28-Aug-1998	
Capital & Regional plc	26-Apr-1990	
Capital & Regional Property Investments Limited	08-Dec-1992	
Capital & Regional Property Management Limited	26-Apr-1990	
Capital & Regional Retail (Northern) Limited	23-Jan-1992	
Capital & Regional Retail (York) Limited	17-Sep-1996	
Capital & Regional Shopping Centres Limited	11-Apr-1997	
Capital & Regional Shopping Parks (Greenford) Limited	29-Jan-1999	
Capital & Regional UK Holdings Limited	29-Nov-1990	
Capital & Regional USA Holdings Limited	08-Dec-1992	
Capital and Lanham Retail Parks (Wolverhampton) Limited	24-Sep-1996	
Capital and Lanham Retail Parks Developments Limited	08-Dec-1998	
Capital and Lanham Retail Parks Limited	15-Nov-1995	
Capital Hill Partnership (GP) Limited	11-Aug-2000	
Cosmorole Limited	26-Apr-1990	
Easter Capital Investment Holdings Limited	18-Oct-1996	
Easter Capital Investments (Nottingham) Limited	15-Mar-1999	
Easter Capital Limited	04-Dec-2000	
Easter Properties (North East) Limited	15-Jul-1997	
Green Sinfield Limited	11-Apr-1994	
Jearon Properties Limited	26-Apr-1990	
Lancaster Court (Hove) Limited	26-Apr-1990	
Lancaster Shelf Eleven Limited	13-Jul-1999	
Lanham Holdings (Stratford) Limited	01-Nov-1995	
Mall Developments Limited	11-Apr-1994	
Mall Messages Limited	26-Apr-1990	
MallSpace Limited	28-Sep-1995	
R Green (Bedford) Limited	11-Apr-1994	
R Green (Brighton) Limited	11-Apr-1994	
R Green Properties (Holdings)	11-Apr-1994	
Realcap Management Limited	19-Jul-1994	
Snozone Limited	17-Oct-2000	
Sports Villages (Cardiff) Limited	24-Jun-1998	
Sports Villages (Milton Keynes) Limited	26-Jun-1997	
The Collection Café Limited	11-Apr-1994	
The Easter Management Group (Scotland) Limited	26-Apr-1996	
The Howgate Shopping Centre Limited	13-Jun-1997	
The Junction Properties Limited	09-Aug-2000	
The Mall Company Limited	07-Mar-2000	
The Mall Corporation Limited	06-Oct-2000	
The Mall Facilities Management Limited	26-Mar-1993	
The Mall Management Limited	08-Dec-1992	
The Mall People Limited	11-Apr-1994	

The Mall People Management Limited	02-Feb-2001	
Twelve Quays Limited	08-Jan-1996	
Twelve Quays One Limited	05-Nov-1996	
Xscape Limited	07-Jun-1999	
Xscape Properties Limited	21-Oct-1999	
Philcap One Limited	30-Nov-1992	12-Feb-2001
Philcap Two Limited	11-Oct-1993	12-Feb-2001
Sauchiehall Centre Limited	03-Aug-1999	14-Mar-2001

OTHER DIRECTORSHIPS - LYNDA CORAL

December 2001

	Date of Appointment	Date of Cessation
Betterdash Limited	7 January 1991	8 Aug 2001
Capital and Easter (Argyle) Ltd.	7 January 1994	8 Aug 2001
Capital and Regional (Kingston) Limited	18 October 1993	8 Aug 2001
Capital and Regional (Leicester) Limited	7 April 1994	8 Aug 2001
Capital and Regional (Salford) Limited	10 February 1993	8 Aug 2001
Capital and Regional (Swindon) Limited	9 June 1992	8 Aug 2001
Churchwick Investments Limited	1 July 1988	8 Aug 2001
Lancap One Limited	27 June 1994	8 Aug 2001
Lancap Two Limited	15 Sept 1994	8 Aug 2001
R Green Developments (No.18) Limited	11 April 1994	8 Aug 2001
Easter Holdings Limited	6 June 1995	
Easter Capital Investment Limited	30 October 1996	12/2/01
Easter Capital Portfolio Limited	12 February 1999	12/2/01
Easter Capital Runcorn Limited	12 February 1999	12/2/01

Xscape Castleford Ltd. Jersey Co. 78204	15 Sept 2000	
Auchinlea Ltd. Jersey Co. 78238	18 July 2001	
Beckton Ltd. Jersey Co. 80675	14 Aug 2001	

London and Amsterdam Properties Limited		
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