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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

4331148

Company Name in full

Shelfco (No. 2621) Limited, (in the process of being
renamed NUPPP Nominees Limited)

Date of
appointment

Day Month Year
1 8 0 1 2 0 0 2

†Date of
Birth

Day Month Year
1 1 0 7 1 9 6 0

Appointment form Appointment as director

☒

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)

Previous
Surname(s)

Usual residential
address

High House, Ranworth Road, Hemblington

Post town

Norwich

Postcode

NR13 4PJ

County / Region

Norfolk

Country

UK

†Nationality

British

†Business occupation

Insurance Company
Officer

†Other directorships
(additional space overleaf)

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

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

Consent signature



Date

18/01/02

A director, secretary etc must sign the form below.

Signed



Date

18/01/02

(** 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.



EDX
COMPANIES HOUSE
A52
COMPANIES HOUSE
24/01/02

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
Ref: BG/TRK/N0807/27 Doc No. 2092130

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

27-1-02 164

Company Number 4331148

† Directors only.

† Other directorships

4331148

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: 24/01/2002

Full Name : Laxton, Christopher

Person ID : CJWL

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
04281570	Aylesbury One Limited	Director	03/01/2002			England
04281573	Aylesbury Two Limited	Director	03/01/2002			England
04266163	Beckton One Limited	Director	03/01/2002			England
0466151	Beckton Two Limited	Director	03/01/2002			England
4063878	Corporate Centres (GP) Limited	Director	08/03/2001			England
4175755	Corporate Centres (Services) Limited	Director	08/03/2001			England
04274484	Drakehouse Retail Park (Nominee No. 1) Limited	Director	03/01/2002			England
4274489	Drakehouse Retail Park (Nominee No. 2) Limited	Director	03/01/2002			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
04287798	Oldbury One Limited	Director	03/01/2002			England
04287801	Oldbury Two Limited	Director	03/01/2002			England
04274408	Renfrew One Limited	Director	03/01/2002			England
04274418	Renfrew Two Limited	Director	03/01/2002			England
4274478	South Aylesford Retail Park (Nominee No. 1) Limited	Director	03/01/2002			England
4274413	South Aylesford Retail Park (Nominee No. 2) Limited	Director	03/01/2002			England
2706969	South East Properties (Redhill) Limited	Director	26/02/2001			England
04274343	St Andrews Quay One Limited	Director	03/01/2002			England
04274364	St Andrews Quay Two Limited	Director	03/01/2002			England
4274479	St. George's Retail Park (Nominee No. 1) Limited	Director	03/01/2002			England
4274481	St. George's Retail Park (Nominee No. 2) Limited	Director	03/01/2002			England

Personnel Appointments

Date as at: 24/01/2002

Full Name : Laxton, Christopher [Contd]

Person ID : CJWL

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4274416	Templars Retail Park (Nominee No.1) Limited	Director	03/01/2002			England
4274369	Templars Retail Park (Nominee No.2) Limited	Director	03/01/2002			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
4274526	Tulip Retail Park (Nominee No.1) Limited	Director	03/01/2002			England
4274576	Tulip Retail Park (Nominee No.2) Limited	Director	03/01/2002			England
04274438	Wembley One Limited	Director	03/01/2002			England
04274467	Wembley Two Limited	Director	03/01/2002			England