BLUEPRINT 2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 4377935

Company Name in full Cambridge Retail Investment Limited

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 07 Month 04 Year 2005

† Date of Birth: Day 27 Month 07 Year 1959

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:

Forename(s): Peter Sean

Surname: Vernon

Previous forename(s):

Previous surname(s):

Usual residential address: 17 Liskeard Gardens

Post town: London

Postcode: SE3 0PE

County / Region:

Country: United Kingdom

† Nationality: British

† Business occupation: Surveyor

† Other directorships (additional space next page): None

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

Consent signature

Date 07 APR 2005

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

A director, secretary etc must sign the form below.

Signed

Date 07 APR 2005

(**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.

C Tolhurst/S Neill/J Ball, Grosvenor Limited,
70 Grosvenor Street, London W1K 3JP

Tel Tel: 020 7408 0988
Fax: 020 7629 9115

DX number DX exchange

ABQLC49L 0682
A28 08/04/05
COMPANIES HOUSE

hen you have completed and signed the form please send it to the
gistrar of Companies at:
mpanies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number 4377935

† 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.