

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

4582001

Company Name in full

AGORA SHOPPING CENTRES LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
03	08	2007	03	04	1951	

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Philip Courtenay Thomas

Surname

Warner

Previous
forename(s)Previous
surname(s)Usual residential
address

Marden Grange, Marden

Post town

Devizes

Postcode

SN10 3RQ

County / Region

Wiltshire

Country

† Nationality

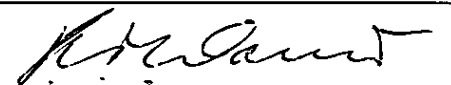
British

† Business
occupationCompany Chief
Executive† Other directorships
(additional space next page)

See attached schedule

I consent to act as ^{Alternate} director / secretary of the above named company

Consent signature



Date

9/8/2007

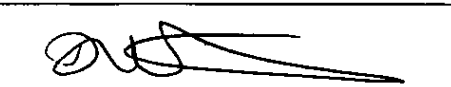
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

9/8/2007

(**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

Joanna Harkus, Warner Estate Holdings PLC, Nations

House, 103 Wigmore Street, London, W1U 1AE, United

Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

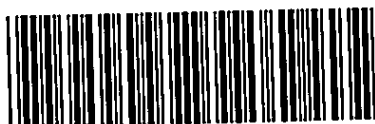
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A9V7AS0N

A59

11/08/2007

466

COMPANIES HOUSE

Company Number

4582001

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4582001

Company Name in full

AGORA SHOPPING CENTRES LIMITED

Name

Philip Courtenay Thomas Warner

Company Name	Resignation
APIA NOMINEE 1 LIMITED	
APIA NOMINEE 2 LIMITED	
APIA REGIONAL OFFICE FUND (GENERAL PARTNER) LIMITED	
ASHTENNE (SEVERNSIDE) LIMITED	
BALMCREST ESTATES SERVICES LIMITED	
BRETtenham TRUST LIMITED	
BRIDE HALL GROUP LIMITED	29/09/2006
CITIB@SE PUBLIC LIMITED COMPANY	
HAYFRAN TRUST	09/11/2005
MERIVALE MOORE plc	31/08/2003
NELSONTREX LIMITED	
PALLASADES ONE LIMITED	20/01/2006
STONEMARTIN PLC	
WARNER SPECIALISED CONTRACTORS LIMITED (IN LIQUIDATION)	13/04/2005