



Companies House

-- for the record --

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4582001

Company Name in full AGORA SHOPPING CENTRES LIMITED

Date of appointment
Day Month Year
0 6 0 6 2 0 0 8

†Date of Birth
Day Month Year
2 6 0 1 1 9 6 9

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

GARY JAMES

Surname

MACDONALD

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

23 HILLVIEW DRIVE

Post town

EDINBURGH

Postcode

EH12 8QP

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

6/6/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

5/8/08

(*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

Ms. Tanya Owen, Nations House
103 Wigners Street, London W14 1AC
Tel 020 7907 5100

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A28

AVCL6281

13/08/2008

284

COMPANIES HOUSE

WEDNESDAY

Company Number

† 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

Directorships

Gary James MacDonald
23 Hillview Drive
Edinburgh
EH12 8QP

Last Updated
05/06/2008

DOB 26/01/69

NI No

NR 60 37 62 B

Tax Ref No

9499539058

Company**Co No****Date Appointed****Country of Incorporation**

Balmain European Retail Property Fund LLP	OC333225	09/01/2008	UK	LLP - Member's Representative
Balmain European Retail Holdings Sarl	B114485	09/01/2008	Luxembourg	
Camelot Investments SP Zoo	295066	28/02/2008	Poland	
Polarus Property Finance Limited	97038	22/04/2008	Jersey	
European Property Fund (Holdings) Limited Sarl	B124428	22/04/2008	Luxembourg	
Amerdale Kilmartin Europe Limited	6342220	01/05/2008	UK	

During Last 5 Years**Company****Co No****Date Appointed****Date of Resignation****Country of Incorporation**

Linden Homes Eastern Newhall Limited	4083545	30/11/2007	09/01/2008	UK	
Linden London LLP	OC333207	30/11/2007	09/01/2008	UK	LLP - Member's Representative
Sentient Ventures LLP	OC333206	30/11/2007	09/01/2008	UK	LLP - Member's Representative
MIM Holdco S A	B134576	20/03/2008	04/06/2008	Luxembourg	
Milestone Income Midcap Sarl	B134578	20/03/2008	04/06/2008	Luxembourg	