



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 4609438

Company Name in full Banner (Uphill Rd) Limited

Date of appointment Day Month Year 21 01 2005
†Date of Birth Day Month Year 14 03 1969

Appointment form

Appointment as director



as secretary

†Date of Birth

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)

Neil Scott

Surname

Burnett

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

5 Cluny Avenue

Post town

Edinburgh

Postcode

EH10 4RN

County / Region

Edinburgh & Lothian

Country

Scotland

†Nationality

Scottish

†Business occupation

Investment Manager

†Other directorships (additional space overleaf)

See attached

Consent signature

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

[Signature]

Date

21/1/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/1/05

(**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 public record..



ASO
COMPANIES HOUSE

0107
27/01/05

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

Neil Burnett

Directorships

	Company Name	Company Number	Country of Incorporation	Date of Appointment	Date of Resignation	Status
1	Easterior Properties Limited	4637563	UK	19/06/2003		Current
2	Morrison Outlets (Rathdowney) Limited	340298	Ireland	24/07/2003	22/12/2004	Resigned
3	Easter Investments Two Limited	3664631	UK	02/09/2003		Current
4	Easter Investments Three Limited	4664025	UK	26/08/2003		Current
5	Easter Investments Four Limited	4860537	UK	26/08/2003		Current
6	Elphinstone Land Limited	SC163115	UK	14/07/2003		Current
7	Agora Shopping Centres Limited	4582001	UK	31/10/2003		Alternate
8	London Industrial Partnership Limited	4742693	UK	25/04/2003	12/09/2003	Resigned
9	Moorevale Ventures Limited	4750371	UK	06/11/2003		Current
10	Agora Shopping Centres Two Limited	4796972	UK	30/01/2004		Alternate
11	Octagon Richmond Limited	4408795	UK	29/04/2004		Current
12	Banner (Cobham) Limited	5073757	UK	13/07/2004		Current
13	Northwood (Residential) Limited	309939	Ireland	14/07/2004		Current
14	Larkfocus Limited	4986634	UK	22/10/2004		Current
15	Radial Distribution Limited	4843606	UK	29/10/2004		Current
16	Fairway Acquisitions Limited	4843610	UK	29/10/2004		Current
17	Fairway Industrial Investments Limited	4843708	UK	29/10/2004		Current
18	Radial Distribution (Bardon) Limited	87036	Jersey	29/10/2004		Current
19	Radial Distribution (Bristol) Limited	87037	Jersey	29/10/2004		Current
20	Radial Distribution (Cambuslang) Limited	87319	Jersey	29/10/2004		Current
21	Radial Distribution (Coleshill C) Limited	87038	Jersey	29/10/2004		Current
22	Radial Distribution (Coleshill G) Limited	87039	Jersey	29/10/2004		Current
23	Radial Distribution (Daventry) Limited	88386	Jersey	29/10/2004		Current
24	Radial Distribution (Middleton) Limited	87040	Jersey	29/10/2004		Current
25	Radial Distribution (Tamworth) Limited	87041	Jersey	29/10/2004		Current
26	Radial Distribution (Weybridge) Limited	87035	Jersey	29/10/2004		Current
27	Radial Distribution (Yate) Limited	87042	Jersey	29/10/2004		Current
28	Grange Shopping Centre Limited		UK	24/11/2004		Alternate
29	Banner (Iffley) Limited	5280075	UK	08/01/2005		Current