

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

4770119

Company Name in full

ZIPMODES LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 0 0 6 2 0 0 5† Date of
BirthDay Month Year
0 7 1 2 1 9 4 8

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

MBA BSc FCA

Forename(s)

Peter William

Surname

Collins

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

The Oaks, 23 Croft Road

Post town

Wokingham

Postcode

RG40 3HX

County / Region

Berkshire

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24/6/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/6/05

(**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 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

A20
COMPANIES HOUSE0123
25/06/05

Company Number

4770119

† 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.

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Company Number

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Company Name in full

ZIPMODES LIMITED

Name

Peter William Collins

Company Name	Resignation
A. H. HERBERT & CO. LIMITED	13/10/2001
AGORA SHOPPING CENTRES LIMITED	
AGORA SHOPPING CENTRES TWO LIMITED	
AGORA THREE FINANCE LIMITED	24/09/2004
AGORA THREE FINANCE LIMITED	
ANGLEVALUE LIMITED	13/08/2004
ANNSTAR PROPERTIES LIMITED	
APIA REGIONAL OFFICE FUND (GENERAL PARTNER) LIMITED	
ARENAFOCAL INVESTMENT LIMITED	
ASCOT ESTATES LIMITED	
ASCOT PROPERTIES LIMITED	
ASHTENNE (AIF) LIMITED	
ASHTENNE (SEVERNSIDE) LIMITED	
ASHTENNE CALEDONIA LIMITED	
ASHTENNE CRAWLEY LIMITED	
ASHTENNE EUROPE LIMITED	
ASHTENNE GERMANY LIMITED	
ASHTENNE HOLDINGS PLC	
ASHTENNE HUMBERSIDE NO 1 LIMITED	
ASHTENNE HUMBERSIDE NO 3 LIMITED	
ASHTENNE INVESTMENTS (SCOTLAND) LIMITED	
ASHTENNE INVESTMENTS LIMITED	
ASHTENNE LAND LIMITED	
ASHTENNE LIMITED	
ASHTENNE PAISLEY LIMITED	
ASHTENNE SWEDEN LIMITED	
ASHTENNE TRADE PARK INVESTMENTS LIMITED	
ASHTENNE WOKING LIMITED	
ASHTENNE WOKING NOMINEE NO 1 LIMITED	
ASHTENNE WOKING NOMINEE NO 2 LIMITED	

List of other directorships Schedule to form 288a

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Company Name	Resignation
BALMCREST ESTATES SERVICES LIMITED	
BAREWAY INDUSTRIAL ACQUISITION LIMITED	
BAREWAY INDUSTRIAL ESTATES LIMITED	
BAREWAY INDUSTRIAL PROPERTIES LIMITED	
BENCHLEVEL LIMITED	19/03/2001
BIRKBY (LEEDS NO 1) LIMITED	
BIRKBY LIMITED	
BIRKBY SERVICES LIMITED	
BIRKENHEAD GRANGE LIMITED	24/09/2004
BIRKENHEAD GRANGE LIMITED	
BIRKENHEAD PYRAMIDS LIMITED	
BOLTON MARKET PLACE LIMITED	
BRIDGE HOUSE (BEWDLEY) LIMITED	
BROMLEY NO 1 LIMITED	30/05/2001
CAMDENLANE LIMITED	02/04/2003
CARDIFF AND PROVINCIAL PROPERTIES LIMITED	
CAVERN WALKS LIMITED	
CLAY DEVELOPMENTS LIMITED	02/04/2003
CLAY ESTATES LIMITED	
CLAY GROUP LIMITED	
CLAY HOLDINGS LIMITED	02/04/2003
CLAY INVESTMENTS LIMITED	
CLAY MANAGEMENT LIMITED	13/08/2004
CLAY PROPERTY LIMITED	
CONDOR PROPERTIES LIMITED	05/07/2002
DAMORE PROPERTIES LIMITED	02/04/2003
DONEWITH LIMITED	
DONEWITH NO 54 LIMITED	
DORMANT PROPERTY EIGHT LIMITED	
DORMANT PROPERTY ELEVEN LIMITED	

List of other directorships Schedule to form 288a

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Company Name	Resignation
DORMANT PROPERTY FIVE LIMITED	
DORMANT PROPERTY FOUR LIMITED	02/04/2003
DORMANT PROPERTY NINE LIMITED	
DORMANT PROPERTY ONE LIMITED	24/02/2004
DORMANT PROPERTY SEVEN LIMITED	
DORMANT PROPERTY SIX LIMITED	
DORMANT PROPERTY TEN LIMITED	
DORMANT PROPERTY THREE LIMITED	05/06/2003
DORMANT PROPERTY TWO LIMITED	02/04/2003
ELLESMERE PORT SHOPPING CENTRE HOLDINGS LIMITED	
ELLESMERE PORT SHOPPING CENTRE LIMITED	
ELMDRAFT LIMITED	
FAIRWAY ACQUISITIONS LIMITED	
FAIRWAY INDUSTRIAL INVESTMENTS LIMITED	
FINALBRIEF LIMITED	19/03/2001
FINLAN PROPERTY DEVELOPMENTS LIMITED	
FISHERGATE SHOPPING CENTRE HOLDINGS LIMITED	
FORDHARE LIMITED	15/05/2001
GEORGE & DRAGON (ASHTON) LIMITED	05/06/2003
GRANGE SHOPPING CENTRE LIMITED	
HULBURDS (SITTINGBOURNE) LIMITED	
ICECOVE LIMITED	
IMEX SPACES LIMITED	
INDUSTRIAL FUNDS LIMITED	
INSANT PROPERTIES LIMITED	02/04/2003
LANCASTER HOLDINGS LIMITED	
LANCASTER INVESTMENTS (WEST BROMWICH) LIMITED	
LANCASTER INVESTMENTS LIMITED	
LARKFOCUS LIMITED	
LOTKEEP LIMITED	

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Company Name	Resignation
MAINSCENE LIMITED	
MAYROBIN LIMITED	
MELTON MANAGEMENT LIMITED	
MIDDLETON SHOPPING CENTRE NOMINEES LIMITED	
MIDLAND COMMERCIAL PROPERTIES LIMITED	05/07/2002
PARK STREET PROPERTIES LIMITED	
PATIME LIMITED	05/06/2003
PERRAM WORKS MANAGEMENT LIMITED	24/09/2004
PLACEPOINT LIMITED	
PORT OF BOSTON (1992) LIMITED	
PORT OF BOSTON (HOLDINGS) LIMITED	
PREMIERFLAIR LIMITED	12/09/2003
PRESTON FISHERGATE LIMITED	
RADIAL DISTRIBUTION LIMITED	
SALE SHOPPING CENTRE LIMITED	
SIDERN PROPERTIES LIMITED	02/04/2003
SIX ACRE INVESTMENTS LIMITED	
SUTER ESTATES LIMITED	
TOFFEECOURT LIMITED	
TURRETBRIDGE LIMITED	
TURRETBRIGHT LIMITED	
TURRETDALE LIMITED	
TURRETGREEN LIMITED	
TURRETHILL LIMITED	
TURRETWAY LIMITED	
VERE STREET INVESTMENTS LIMITED	
WARNER ACTIVE MANAGEMENT LIMITED	
WARNER ACTIVE MANAGEMENT NO 2 LIMITED	
WARNER ACTIVE MANAGEMENT NO 3 LIMITED	
WARNER ACTIVE MANAGEMENT NO 4 LIMITED	

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Company Name	Resignation
WARNER ALLIANCE (JERSEY) LIMITED	
WARNER ALLIANCE HOLDINGS LIMITED	
WARNER ESTATE (FOLKESTONE) LIMITED	
WARNER ESTATE (JERSEY) LIMITED	
WARNER ESTATE DEVELOPMENT (FOLKESTONE) LIMITED	
WARNER ESTATE HOLDINGS PLC	
WARNER ESTATE MANAGEMENT LIMITED	
WARNER ESTATE, LIMITED	
WARNER INDUSTRIAL ACQUISITION LIMITED	
WARNER INDUSTRIAL INVESTMENTS LIMITED	
WARNER INVESTMENTS LIMITED	
WARNER REGIONAL OFFICES HOLDINGS LIMITED	
WARRINGTON INDUSTRIAL INVESTMENTS LIMITED	
WARVALE LIMITED	05/06/2003
WEST QUAY PROPERTIES LIMITED	21/05/2001
WITCOURT LIMITED	21/05/2001
WIZARDBRIDGE LIMITED	
WIZARDBROOK LIMITED	
WIZARDCOURT LIMITED	
WIZARDGRANGE LIMITED	
WIZARDLAND LIMITED	
WIZARDSPRING LIMITED	