

## 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  
appointment

Day		Month		Year		
1	2	0	8	2	0	0

Day		Month		Year		
0	9	1	1	1	9	4

† Date of  
Birth
☒ as secretary
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

Mr

\* Honours etc FRICS

Forename(s)

Richard

Surname

Moore

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

88 Alzey Gardens

Post town

Harpenden

Postcode

AL5 5SZ

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

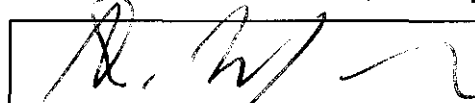
British

† Business  
occupationProperty Investment  
Director† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

20/9/05

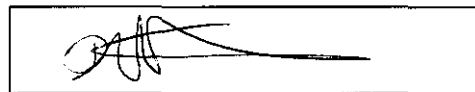
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

20/9/05

(\*\*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

**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.

CHFP010

Company Number

4770119

Company Name in full

ZIPMODES LIMITED

Name

Richard Moore

Company Name	Resignation
AGORA SHOPPING CENTRES LIMITED	22/01/2003
AGORA SHOPPING CENTRES TWO LIMITED	
AGORA THREE FINANCE LIMITED	
ANGLEVALUE 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 HUMBERSIDE NO 1 LIMITED	
ASHTENNE HUMBERSIDE NO 3 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	
BALMCREST ESTATES SERVICES LIMITED	
BAREWAY INDUSTRIAL ACQUISITION LIMITED	
BAREWAY INDUSTRIAL ESTATES LIMITED	
BAREWAY INDUSTRIAL PROPERTIES LIMITED	
BIRKBY LIMITED	

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Company Name	Resignation
BIRKENHEAD GRANGE LIMITED	
BIRKENHEAD PYRAMIDS LIMITED	
BOLTON MARKET PLACE LIMITED	
BRIDGE HOUSE (BEWDLEY) LIMITED	
CARDIFF AND PROVINCIAL PROPERTIES LIMITED	
CAVERN WALKS LIMITED	
CLAY INVESTMENTS LIMITED	
CLAY PROPERTY LIMITED	
DONEWITH NO 54 LIMITED	
ELLESMERE PORT SHOPPING CENTRE HOLDINGS LIMITED	23/06/2004
ELLESMERE PORT SHOPPING CENTRE LIMITED	
FAIRWAY ACQUISITIONS LIMITED	
FAIRWAY INDUSTRIAL INVESTMENTS LIMITED	
FINLAN PROPERTY DEVELOPMENTS LIMITED	
FISHERGATE SHOPPING CENTRE HOLDINGS LIMITED	23/06/2004
FISHERGATE SHOPPING CENTRE NOMINEE ONE LIMITED	23/06/2004
FISHERGATE SHOPPING CENTRE NOMINEE TWO LIMITED	23/06/2004
GRANGE SHOPPING CENTRE LIMITED	
HULBURDS (SITTINGBOURNE) LIMITED	
ICECOVE LIMITED	
IMEX SPACES LIMITED	
INDUSTRIAL FUNDS LIMITED	
LANCASTER HOLDINGS LIMITED	
LANCASTER INVESTMENTS (WEST BROMWICH) LIMITED	
LANCASTER INVESTMENTS LIMITED	
LARKFOCUS LIMITED	
LOTKEEP LIMITED	
MAINSCENE LIMITED	
MAYROBIN LIMITED	
MELTON MANAGEMENT LIMITED	

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Company Name	Resignation
MIDDLETON SHOPPING CENTRE NOMINEES LIMITED	
MIDLAND COMMERCIAL PROPERTIES LIMITED	05/07/2002
PERRAM WORKS MANAGEMENT LIMITED	24/09/2004
PLACEPOINT LIMITED	13/07/2004
PORT OF BOSTON (1992) LIMITED	
PORT OF BOSTON (HOLDINGS) LIMITED	
PRESTON FISHERGATE LIMITED	
RADIAL DISTRIBUTION LIMITED	
SALE SHOPPING CENTRE LIMITED	
SIX ACRE INVESTMENTS LIMITED	
SUTER ESTATES LIMITED	
TOFFEECOURT LIMITED	13/07/2004
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	
WARNER ALLIANCE (JERSEY) LIMITED	23/06/2004
WARNER ALLIANCE HOLDINGS LIMITED	23/06/2004
WARNER ALLIANCE LIMITED	23/06/2004
WARNER ESTATE (FOLKESTONE) LIMITED	
WARNER ESTATE (JERSEY) LIMITED	23/06/2004
WARNER ESTATE DEVELOPMENT (FOLKESTONE) LIMITED	
WARNER ESTATE HOLDINGS PLC	

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Company Name	Resignation
WARNER ESTATE MANAGEMENT LIMITED	
WARNER ESTATE, LIMITED	23/06/2004
WARNER ESTATE, LIMITED	
WARNER INDUSTRIAL ACQUISITION LIMITED	23/06/2004
WARNER INDUSTRIAL INVESTMENTS LIMITED	
WARNER INVESTMENTS LIMITED	
WARNER REGIONAL OFFICES HOLDINGS LIMITED	23/06/2004
WARNER REGIONAL OFFICES LIMITED	23/06/2004
WARNER SHOPPING CENTRE (JERSEY) LIMITED	23/06/2004
WARNER SHOPPING CENTRE HOLDINGS LIMITED	23/06/2004
WARNER SHOPPING CENTRE LIMITED	23/06/2004
WARRINGTON INDUSTRIAL INVESTMENTS LIMITED	23/01/2004
WIZARDBRIDGE LIMITED	23/06/2004
WIZARDBROOK LIMITED	
WIZARDCOURT LIMITED	23/06/2004
WIZARDGRANGE LIMITED	
WIZARDLAND LIMITED	23/06/2004
WIZARDSPRING LIMITED	23/06/2004