

## 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 5

† Date of  
Birth

Day Month Year

1 8 1 0 1 9 5 8

☒

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

BSc MRICS

Forename(s)

Karl Robert

Surname

Meade

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

101 Sulgrave Road

Post town

London

Postcode

W6 7QH

County / Region

Country

† Nationality

British

† Business  
occupation

Chartered Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

21/9/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/9/05

(\*\*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

AB3 A4YB4911 0397  
COMPANIES HOUSE 27/09/05

**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.

CHFP010

Company Number

4770119

Company Name in full

ZIPMODES LIMITED

Name

Karl Robert Meade

| Company Name  | Resignation |
|---|-------------|
| 66/70 SOUTH LAMBETH ROAD MANAGEMENT COMPANY LIMITED | 22/01/2003  |
| AGORA THREE FINANCE LIMITED                         |             |
| ANGLEVALUE 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 TRADE PARKS LIMITED                        |             |
| ASHTENNE WOKING LIMITED                             |             |
| ASHTENNE WOKING NOMINEE NO 1 LIMITED                |             |
| ASHTENNE WOKING NOMINEE NO 2 LIMITED                |             |
| BALMCREST ESTATES SERVICES LIMITED                  |             |
| BAREWAY INDUSTRIAL ACQUISITION LIMITED              | 21/08/2003  |
| BAREWAY INDUSTRIAL ESTATES LIMITED                  | 21/08/2003  |
| BAREWAY INDUSTRIAL PROPERTIES LIMITED               | 21/08/2003  |
| BENCHLEVEL LIMITED                                  | 05/10/2000  |
| BIRKBY LIMITED                                      |             |

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Karl Robert Meade

| 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 LIMITED        |             |
| FAIRWAY ACQUISITIONS LIMITED                  | 02/09/2003  |
| FAIRWAY INDUSTRIAL INVESTMENTS LIMITED        | 02/09/2003  |
| FAIRWAY INDUSTRIAL LIMITED                    | 21/08/2003  |
| FINALBRIEF LIMITED                            | 05/10/2000  |
| FINLAN PROPERTY DEVELOPMENTS LIMITED          |             |
| HULBURDS (SITTINGBOURNE) LIMITED              |             |
| ICECOVE LIMITED                               |             |
| IMEX SPACES LIMITED                           |             |
| LANCASTER HOLDINGS LIMITED                    |             |
| LANCASTER INVESTMENTS (WEST BROMWICH) LIMITED |             |
| LANCASTER INVESTMENTS LIMITED                 |             |
| LOTKEEP LIMITED                               |             |
| MAINSCENE LIMITED                             |             |
| MELTON MANAGEMENT LIMITED                     |             |
| MIDDLETON SHOPPING CENTRE LIMITED             | 05/09/2002  |
| MIDDLETON SHOPPING CENTRE NOMINEES LIMITED    | 14/10/2002  |
| MIDDLETON SHOPPING CENTRE NOMINEES LIMITED    |             |
| PERRAM WORKS MANAGEMENT LIMITED               | 24/09/2004  |
| PLACEPOINT LIMITED                            | 13/07/2004  |
| PORT OF BOSTON (1992) LIMITED                 |             |

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| Company Name                                   | Resignation |
|--|-------------|
| PORT OF BOSTON (HOLDINGS) LIMITED              |             |
| PRESTON FISHERGATE LIMITED                     |             |
| SALE SHOPPING CENTRE LIMITED                   |             |
| SIX ACRE INVESTMENTS LIMITED                   | 04/03/2003  |
| SIX ACRE INVESTMENTS LIMITED                   |             |
| SUTER ESTATES LIMITED                          |             |
| T3 PARTNERSHIP 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 MANAGEMENT LIMITED               |             |
| WARNER ESTATE, LIMITED                         | 23/06/2004  |
| WARNER ESTATE, LIMITED                         |             |
| WARNER INDUSTRIAL ACQUISITION LIMITED          | 23/06/2004  |
| WARNER INDUSTRIAL INVESTMENTS LIMITED          |             |

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Name

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| Company Name                              | Resignation |
|---|-------------|
| 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  |
| WARVALE LIMITED                           | 05/10/2000  |
| WIZARDBRIDGE LIMITED                      | 04/03/2003  |
| WIZARDBROOK LIMITED                       |             |
| WIZARDCOURT LIMITED                       | 23/06/2004  |
| WIZARDGRANGE LIMITED                      |             |
| WIZARDLAND LIMITED                        | 23/06/2004  |
| WIZARDSPRING LIMITED                      | 04/03/2003  |