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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5118252

Company Name in full

LIME PROPERTY FUND (GENERAL PARTNER) LIMITED

Date of
appointment

Day Month Year
1 1 0 6 2 0 0 4

†Date of
Birth

Day Month Year
1 3 0 3 1 9 6 1

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD PETER

Surname

JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

TUDOR HOUSE, 11 LOWER STREET

†† 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



Post town

STANSTED

Postcode

CM24 8LN

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

R.P.

Date

17/06/2004

A director, secretary etc must sign the form below.

Signed

[Signature] For And on Behalf of
MIKJON LIMITED

Date

17/06/2004

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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
the

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
BN/ETD/M2795/00034/2805498

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



LD3
COMPANIES HOUSE
08/07/04
LD4
COMPANIES HOUSE
01/07/04

Company Number

~~6118501~~ **508252**

† 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.

RICHARD PETER JONES'S DETAILS FOR FORM 288a

Hemel Hempstead Estate Management Limited
Valley Park Rugby Nominee No. 1 Limited
Valley Park Rugby Nominee No. 2 Limited
Paddingtoncentral Management Company Limited
The Junction (General Partner) Limited
Bishopsbridge (GP) Limited
Angel Court General Partner Limited
Angel Court and Throgmorton Properties Limited
Norwich Union Milner (GP) Limited
St. George's Retail Park (Nominee) No. 2 Limited
St. George's Retail Park (Nominee) No. 1 Limited
South Aylesford Retail Park (Nominee No. 1) Limited
Drakehouse Retail Park (Nominee No. 2) Limited
Tulip Retail Park (Nominee No. 1) Limited
Templars Retail Park (Nominee No. 1) Limited
Templars Retail Park (Nominee No. 2) Limited
Drakehouse Retail Park (Nominee No. 1) Limited
Tulip Retail Park (Nominee No. 2) Limited
Corporate Centres GP Limited
Corporate Centres (Services) Limited
Renfrew Two Limited
Renfrew One Limited
Aylesbury Two Ltd
Aylesbury One Ltd
Wembley One Limited
Wembley Two Limited
Beckton One Limited
Beckton Two Limited
Oldbury One Limited
Oldbury Two Limited
St. Andrews Quay One Limited
St. Andrews Quay Two Limited
Vanwall 2 Management Company Limited
The Galleries Bristol Nominee No 2 Limited
The Galleries Bristol Nominee No 1 Limited
Capital & Regional (Pallasades One) Limited
Liberty One Limited
Liberty Two Limited
Selborne One Limited
Selborne Two Limited
Ashley Centre One Limited
Ashley Centre Two Limited
Wood Green One Limited
Wood Green Two Limited
Howgate One Limited
Howgate Two Limited
Howgate Three Limited
Howgate Four Limited
Trinity One Limited
Trinity Two Limited

Alhambra Two Limited
Alhambra One Limited
Barwell Business Park Nominee Limited
Lombard (London) 1 Limited
Lombard (London) 2 Limited
Metropath Limited
Netnerve Limited
Matchtrack Limited
Euro Nominee 1 Limited
Euro Nominee 2 Limited
Thurrock Shares 2 Limited
Thurrock Shares 1 Limited
Junction Nominee 1 Limited
Junction Nominee 2 Limited
Ipswich One Ltd
Ipswich Two Ltd
Morley Property Developments Limited
New Oxford Street (General Partner) Limited
New Oxford Street (Nominee) Limited
The Six-AM (General Partner) Limited
Mall Nominee Two Limited
Mall Nominee One Limited
Chester Nominee One Limited
Chester Nominee Two Limited
The Six-AM (Nominee Two) Limited
The Six-AM (Nominee One) Limited
Bristol Investments Nominee No. 2 Limited
Bristol Investments Nominee No. 1 Limited
Cornerford Limited
Morley Properties Limited
The Junction (Thurrock Shareholder GP) Limited
Euro Nominee 4 Limited
Euro Nominee 3 Limited
BMG (York) Partnership Trustco Limited
BMG (York) General Partner Limited
BMG (Livingston) General Partner Limited
BMG (Mansfield) Limited
BMG (Mansfield) General Partner Limited
The Designer Retail Outlet Centres (General Partner) Limited
BMG (York) Limited
Global Switch (General Partner) Limited
Quarryvale Three Limited
Quarryvale One Limited
Rugby Radio Station (General Partner) Limited
Rugby Radio Station (Nominee) Limited
Norwich Union (Shareholder GP) Limited
Cardiff Bay Nominee 2 Limited
Cardiff Bay Nominee 1 Limited
Cardiff Bay GP Limited