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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 7 0 6 2 0 0 4

†Date of
Birth

Day Month Year

2 3 0 7 1 9 5 3

**Appointment
form**

Appointment as director

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

Notes on completion
appear on reverse.

Forename(s)

IAN BRYAN

Surname

WOMACK

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 ††

FETHERSTON HOUSE
WALNUT HILL, SURLINGHAM

☐

Post town

NORWICH

Postcode

NR14 7DQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE COMPANY
OFFICIAL

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

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

Consent signature

[Signature]

Date

17/06/2004

A director, secretary etc must sign the form below.

Signed

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
give will be visible to searchers of the
public record.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

BM/LUW/M2795/34 - 2791286

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



LD4
COMPANIES HOUSE

0356
01/07/04

Company Number 5118252

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

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.

IAN BRYAN WOMACK'S DETAILS FOR FORM 288a

British Property Federation
Morley Property Developments Limited
Morley Properties Limited
Quarryvale One Limited
Quarryvale Three Limited
Holloways Properties Limited
Timberlaine Limited
General Accident Life Developments Limited
Timberlaine Properties Limited
General Accident Developments Limited
South East Properties (Redhill) Limited
Norwich Union (Shareholder GP) Limited
Ashtenne Industrial Fund Nominee No. 1 Limited
Ashtenne Industrial Fund Nominee No. 2 Limited
Ashtenne Industrial (General Partner) Limited
Valley Park Rugby Nominee No. 1 Limited
Valley Park Rugby Nominee No. 2 Limited
Investment Property Forum
St. George's Retail Park (Nominee No. 2) Limited
South Aylesford Retail Park (Nominee No. 1) Limited
Drakehouse Retail Park (Nominee No. 2) Limited
Templars Retail Park (Nominee No. 1) Limited
South Aylesford Retail Park (Nominee No. 2) Limited
Drakehouse Retail Park (Nominee No. 1) Limited
Tulip Retail Park (Nominee No. 2) Limited
St George's Retail Park (Nominee No. 1) Limited
Templars Retail Park (Nominee No. 2) Limited
Tulip Retail Park (Nominee No. 1) Limited
The Junction (General Partner) Limited
Igloo Regeneration (General Partner) Limited
Corporate Centres (Services) Limited
Corporate Centres GP Limited
The Mall (General Partner) Limited
NUPPP Nominees Limited
Wembley One Limited
Beckton One Limited
Beckton Two Limited
Renfrew One Limited
Renfrew Two Limited
Oldbury One Limited
Oldbury Two Limited
St Andrews Quay One Limited
St Andrews Quay Two Limited
Alyesbury One Ltd
Aylesbury Two Ltd
Wembley Two Limited
NU Developments (Brighton) Limited
NUPPP Hard Services Limited
NUPPP (Care Technology and Learning Centres) Limited
NU Local Care Centres Limited

NU Technology and Learning Centres Limited
NU Offices for Surrey Limited
NU College For Canterbury 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
Alhambra One Limited
Alhambra Two Limited
Howgate One Limited
Howgate Two Limited
Howgate Three Limited
Howgate Four Limited
Trinity One Limited
Trinity Two Limited
Barwell Business Park Nominee Limited
Netnerve Limited
Vanwall 2 Management Company Limited
Metropath Limited
Lombard (London) 1 Limited
Lombard (London) 2 Limited
Euro Nominee 1 Limited
Euro Nominee 2 Limited
Cockhedge Nominee 1 Limited
Cockhedge Nominee 2 Limited
Thurrock Shares 2 Limited
Thurrock Shares 1 Limited
Junction Nominee 1 Limited
Juntion Nominee 2 Limited
Ipswich One Ltd
Ipswich Two Ltd
The Six-AM (General Partner) Limited
Mall Nominee One Limited
Mall Nominee Two Limited
Chester Nominee One Limited
Chester Nominee Two Limited
The Six-AM (Nominee Two) Limited
The Six-AM (Nominee One) Limited
Cornerford Limited
The Junction (Thurrock Shareholder GP) Limited
The Designer Retail Outlet Centres (General Partner) Limited
Morley Fund Management International Limited
Morley Fund Management Limited
Euro Nominee 4 Limited
Euro Nominee 3 Limited
BMG (Yokr) Partnership Trustco Limited
BMG (Livingston) General Partner Limited
BMG (Mansfield) Limited

BMG (Mansfield) General Partner Limited
BMG (York) Limited
BMG (York) General Partner Limited