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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 5118500

Company Name in full

SHELFCO (NO.2962) LIMITED (NOW CORPORATE CENTRES
NOMINEE LIMITED).

Date of appointment Day Month Year
03 06 2004

†Date of Birth Day Month Year
13 03 1961

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



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

Date 21/6/04

A Director, secretary etc must sign the form below.

Signed

Date 21/6/04

(** a director / secretary / administrator / auditor / receiver / receiver manager / receiver)

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
pub"

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
BN/ETD/M2795/00031/2797614

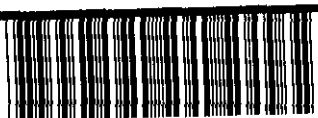
Tel 0207 524 6000

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



A40
COMPANIES HOUSE
A32
COMPANIES HOUSE
0451
01/07/04
0221
23/06/04

Company Number

5118500

† 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.

Type	Appointed To	Appointed	Resigned
Director	Abel Smith House Nominee No. 1 Limited	20/09/01	16/07/02
Director	Abel Smith House Nominee No.2 Limited	20/09/01	16/07/02
Director	Alhambra Barnsley Limited	28/02/02	
Director	Alhambra One Limited	28/02/02	
Director	Alhambra Two Limited	28/02/02	
Director	Angel Court General Partner Limited	20/12/00	
Director	Angel Court Nominees No.1 Limited	20/12/00	10/10/03
Director	Angel Court Nominees No.2 Limited	21/12/00	10/10/03
Director	Ashley Centre One Limited	28/02/02	
Director	Ashley Centre Two Limited	28/02/02	
Director	Ashley Epsom Limited	28/02/02	
Director	Ashtenne Industrial (General Partner) Limited	12/06/01	25/03/03
Director	Ashtenne Industrial Fund Nominee No.1 Limited	12/06/01	25/03/03
Director	Ashtenne Industrial Fund Nominee No.2 Limited	12/06/01	25/03/03
Director	Aylesbury One Limited	03/01/02	
Director	Aylesbury Two Limited	03/01/02	
Director	Barwell Business Park Nominee Limited	08/04/02	
Director	Beckton Limited	03/01/02	
Director	Beckton One Limited	03/01/02	
Director	Beckton Two Limited	03/01/02	
Director	Bishopsbridge (GP) Limited	06/12/99	
Director	BMG (Livingston) General Partner Limited	31/03/03	
Director	BMG (Mansfield) General Partner Limited	31/03/03	
Director	BMG (Mansfield) Limited	31/03/03	
Director	BMG (York) General Partner Limited	31/03/03	
Director	BMG (York) Limited	31/03/03	
Director	BMG (York) Partnership Trustco Limited	31/03/03	
Director	Bristol Investments Nominee No.1 Limited	29/10/02	
Director	Bristol Investments Nominee No.2 Limited	29/10/02	
Director	Broadwell Oldbury Limited	03/01/02	
Director	Cambridge Close Aylesbury Limited	03/01/02	
Director	Capital & Regional (Pallasades One) Limited	28/02/02	
Director	Capital Residential Fund Nominee No.1 Limited	04/12/00	06/07/01
Director	Capital Residential Fund Nominee No.2 Limited	12/10/00	06/07/01
Director	Cardiff Bay Nominee 1 Limited	06/05/04	
Director	Cardiff Bay Nominee 2 Limited	06/05/04	
Director	Chester Nominee One Limited	05/11/02	
Director	Chester Nominee Two Limited	05/11/02	
Director	Cockhedge Nominee 1 Limited	17/07/02	15/03/04
Director	Cockhedge Nominee 2 Limited	17/07/02	15/03/04
Director	Cockhedge Warrington Limited	12/04/02	15/03/04
Director	Cornerford Limited	09/12/02	
Director	Corporate Centres (GP) Limited	12/12/01	
Director	Corporate Centres (Services) Limited	12/12/01	
Director	Corporate Centres Nominee Limited	03/06/04	
Director	Designer Retail Outlet Centres (General Partner) Limited/The	21/02/03	
Director	Drakehouse Retail Park (Nominee No.1) Limited	18/09/01	
Director	Drakehouse Retail Park (Nominee No.2) Limited	18/09/01	
Director	Euro Nominee 1 Limited	17/07/02	
Director	Euro Nominee 2 Limited	17/07/02	
Director	Euro Nominee 3 Limited	06/02/03	

Director Euro Nominee 4 Limited	06/02/03	
Director Euro Retail Park Ipswich Limited	12/04/02	
Director Galleries Bristol Nominee No 1 Limited/The	19/02/02	
Director Galleries Bristol Nominee No 2 Limited/The	19/02/02	
Director Hemel Hempstead Estate Management Limited	03/10/01	
Director Howgate Four Limited	28/02/02	
Director Howgate Freehold Limited	28/02/02	
Director Howgate Leasehold Limited	28/02/02	
Director Howgate One Limited	28/02/02	
Director Howgate Three Limited	28/02/02	
Director Howgate Two Limited	28/02/02	
Director Ipswich One Limited	02/09/02	
Director Ipswich Two Limited	02/09/02	
Director Junction (General Partner) Limited/The	29/10/01	
Director Junction (Thurrock Shareholder GP) Limited/The	16/01/03	
Director Junction Nominee 1 Limited	04/09/02	
Director Junction Nominee 2 Limited	04/09/02	
Director Lakeside Thurrock Limited	12/04/02	
Director Liberty One Limited	28/02/02	
Director Liberty Romford Limited	28/02/02	
Director Liberty Two Limited	28/02/02	
Director Lombard (London) 1 Limited	03/07/02	
Director Lombard (London) 2 Limited	03/07/02	
Director Mall (General Partner) Limited/The	08/01/02	23/01/04
Director Mall Nominee One Limited	16/10/02	
Director Mall Nominee Two Limited	16/10/02	
Director Matchtrack Limited	08/08/02	
Director Metropath Limited	19/09/01	
Director Metropolitan Centre Barnsley (Nominee No 1) Limited	27/05/02	12/08/03
Director Metropolitan Centre Barnsley (Nominee No 2) Limited	27/05/02	12/08/03
Director Morley Properties Limited	12/12/02	
Director Morley Property Developments Limited	26/09/02	
Director Morpus No.1 Limited	31/05/02	22/11/02
Director Morpus No.2 Limited	31/05/02	22/11/02
Director Netnerv Limited	19/09/01	
Director New Oxford Street (General Partner) Limited	20/09/02	
Director New Oxford Street (Nominee) Limited	03/10/02	
Director Norwich Union (Shareholder GP) Limited	17/03/04	
Director Norwich Union (Shareholder GP) Limited	08/05/01	22/01/02
Director Norwich Union Milner (GP) Limited	18/12/00	
Director Nulap Holdings Limited	09/11/01	
Director NUPPP (GP) Limited	19/12/01	22/01/02
Director Octagon Stoke-On-Trent Limited	12/04/02	
Director Oldbury One Limited	03/01/02	
Director Oldbury Two Limited	03/01/02	
Director Paddingtoncentral Management Company Limited	13/09/01	
Director Pallasades Birmingham Limited	28/02/02	
Director Quadrant Court Birmingham No 1 Limited	12/03/02	24/06/02
Director Quadrant Court Birmingham No 2 Limited	12/03/02	24/06/02
Director Quarryvale One Limited	17/11/03	
Director Quarryvale Three Limited	17/11/03	
Director Renfrew Limited	03/01/02	

Director Renfrew One Limited	03/01/02	
Director Renfrew Two Limited	03/01/02	
Director Rugby Radio Station (General Partner) Limited	12/03/04	
Director Rugby Radio Station (Nominee) Limited	12/03/04	
Director Salters Droitch (Nominee No 1) Limited	27/05/02	02/10/02
Director Salters Droitch (Nominee No 2) Limited	27/05/02	02/10/02
Director Selborne One Limited	28/02/02	
Director Selborne Two Limited	28/02/02	
Director Selborne Walthamstow Limited	28/02/02	
Director Six-AM (General Partner) Limited/The	21/10/02	10/02/04
Director Six-AM (Nominee One) Limited /The	28/11/02	10/02/04
Director Six-AM (Nominee Two) Limited / The	28/11/02	10/02/04
Director South Aylesford Retail Park (Nominee No.1) Limited	19/09/01	
Director South Aylesford Retail Park (Nominee No.2) Limited	18/09/01	
Director Spencer Office Park Nominee No.1 Limited	02/01/02	07/06/02
Director Spencer Office Park Nominee No.2 Limited	02/01/02	07/06/02
Director Spring Gardens Buxton (Nominee No 1) Limited	27/05/02	02/10/02
Director Spring Gardens Buxton (Nominee No 2) Limited	27/05/02	02/10/02
Director St Andrew's Quay Limited	03/01/02	
Director St Andrews Quay One Limited	03/01/02	
Director St Andrews Quay Two Limited	03/01/02	
Director St Paul's House Leeds Nominee No 1 Limited	19/02/02	17/07/02
Director St Paul's House Leeds Nominee No 2 Limited	19/02/02	17/07/02
Director St. George's Retail Park (Nominee No.1) Limited	18/09/01	
Director St. George's Retail Park (Nominee No.2) Limited	18/09/01	
Director Swan Valley Management Limited	20/02/98	13/06/01
Director Templars Retail Park (Nominee No.1) Limited	18/09/01	
Director Templars Retail Park (Nominee No.2) Limited	18/09/01	
Director Thurrock Shares 1 Limited	17/07/02	
Director Thurrock Shares 2 Limited	17/07/02	
Director Trinity Aberdeen Limited	28/02/02	
Director Trinity One Limited	28/02/02	
Director Trinity Two Limited	28/02/02	
Director Tulip Retail Park (Nominee No.1) Limited	18/09/01	
Director Tulip Retail Park (Nominee No.2) Limited	18/09/01	
Director Valley Park Rugby Nominee No.1 Limited	20/09/01	
Director Valley Park Rugby Nominee No.2 Limited	20/09/01	
Director Vanwall 2 Management Company Limited	30/01/02	
Director Wembley Limited	03/01/02	
Director Wembley One Limited	03/01/02	
Director Wembley Two Limited	03/01/02	
Director Wood Green London Limited	28/02/02	
Director Wood Green One Limited	28/02/02	
Director Wood Green Two Limited	28/02/02	