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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
1 6 1 2 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)

PHILIP FREDERICK

Surname

ELLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ☐

PIGLET MANNER, BRAMERTON ROAD, SURLINGHAM

Post town

NORWICH

Postcode

NR14 7DE

County / Region

NORFOLK

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

Consent signature

Philip Ellis

Date

21/6/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philip Ellis

Date

21/6/04

(** a director / secretary / ~~authorised signatory~~ / ~~company director~~ / ~~company manager~~ / ~~company~~)

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
BN/ETD/M2795/00031/2797609

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 0454
COMPANIES HOUSE 01/07/04
A32 0222
COMPANIES HOUSE 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	Building a Future (Newham Schools) Limited	29/10/02	
Director	Corporate Centres (GP) Limited	30/03/01	
Director	Corporate Centres Nominee Limited	03/06/04	
Director	Mill NU Developments (Conference Centre) Limited	06/11/02	
Director	Mill NU Properties Limited	06/11/02	
Director	NU 3PS Limited	29/10/02	
Director	NU Library For Brighton Limited	29/10/02	
Director	NU Local Care Centres (Bradford) Limited	29/10/02	
Director	NU Local Care Centres (Chichester No.1) Limited	29/10/02	
Director	NU Local Care Centres (Chichester No.2) Limited	29/10/02	
Director	NU Local Care Centres (Chichester No.3) Limited	29/10/02	
Director	NU Local Care Centres (Chichester No.4) Limited	29/10/02	
Director	NU Local Care Centres (Chichester No.5) Limited	29/10/02	
Director	NU Local Care Centres (Chichester No.6) Limited	29/10/02	
Director	NU Local Care Centres (Farnham) Limited	29/10/02	
Director	NU Offices for Redcar Limited	29/10/02	
Director	NU Schools for Redbridge Limited	29/10/02	
Director	NU Technology and Learning Centres (Hackney) Limited	29/10/02	
Director	NUPPP (GP) Limited	29/10/02	