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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
0 3 0 6 2 0 0 4

†Date of
Birth

Day Month Year
2 6 0 6 1 9 6 5

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)

NICHOLAS JOHN FERMOR

Surname

MANSLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 WILLIS ROAD

Post town

CAMBRIDGE

Postcode

CB1 2AQ

County / Region

CAMBRIDGESHIRE

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

Signed

Date

21/6/04

A director, secretary etc must sign the form below.

(** a director / ~~secretary~~ / ~~joint director~~ / ~~joint secretary~~ / ~~residual~~ / ~~residual manager~~ / ~~residual~~)

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 register.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
BN/ETD/M2795/00001/2797617

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 0453
COMPANIES HOUSE 01/07/04
A02NDHFW
A32 0223
COMPANIES HOUSE 23/06/04
ATK4FW79

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.

Mansley, Nicholas, John, Fermor

Type	Appointed To	Appointed	Resigned	Ranking Order	Appointment Confirmed	Resignation Confirmed
Director	Aylesbury One Limited	03/01/2002		99	True	False
Director	Aylesbury Two Limited	03/01/2002		99	True	False
Director	Barwell Business Park Nominee Limited	08/04/2002		99	True	False
Director	Beckton Limited	03/01/2002		99	True	False
Director	Beckton One Limited	03/01/2002		99	True	False
Director	Beckton Two Limited	03/01/2002		99	True	False
Director	BMG (Livingston) General Partner Limited	31/03/2003			True	False
Director	BMG (Mansfield) General Partner Limited	31/03/2003			True	True
Director	BMG (Mansfield) Limited	31/03/2003			True	True
Director	BMG (York) General Partner Limited	31/03/2003			True	True
Director	BMG (York) Limited	31/03/2003			True	True
Director	BMG (York) Partnership Trustco Limited	31/03/2003			True	True
Director	Broadwell Oldbury Limited	03/01/2002		99	True	False
Director	Cambridge Close Aylesbury Limited	03/01/2002		99	True	False
Director	Capital Residential Fund Nominee No.1 Limited	13/12/2000	06/07/2001	99	True	True
Director	Capital Residential Fund Nominee No.2 Limited	12/10/2000	06/07/2001	99	True	True
Director	Cardiff Bay Nominee 1 Limited	06/05/2004			True	False
Director	Cardiff Bay Nominee 2 Limited	06/05/2004			True	False
Director	Cockhedge Nominee 1 Limited	17/07/2002	15/03/2004	99	True	True
Director	Cockhedge Nominee 2 Limited	17/07/2002	15/03/2004	99	True	True
Director	Cockhedge Warrington Limited	12/04/2002	15/03/2004	99	True	True
Director	Cornerford Limited	09/12/2002		99	True	False
Director	Corporate Centres (GP) Limited	12/12/2001		99	True	False
Director	Corporate Centres (Services) Limited	12/12/2001		99	True	False
Director	Corporate Centres Nominee Limited	03/06/2004			True	False
Director	Designer Retail Outlet Centres (General Partner) Limited/The	21/02/2003			True	True
Director	Drakehouse Retail Park (Nominee No.1) Limited	18/09/2001		99	True	False
Director	Drakehouse Retail Park (Nominee No.2) Limited	18/09/2001		99	True	False
Director	Euro Nominee 1 Limited	17/07/2002		99	True	False
Director	Euro Nominee 2 Limited	17/07/2002		99	True	False
Director	Euro Nominee 3 Limited	06/02/2003		99	True	False
Director	Euro Nominee 4 Limited	06/02/2003		99	True	False
Director	Euro Retail Park Ipswich Limited	12/04/2002		99	True	False
Director	Galleries Bristol Nominee No 1 Limited/The	19/02/2002		99	True	False
Director	Galleries Bristol Nominee No 2 Limited/The	19/02/2002		99	True	False
Director	Igloo Regeneration (General Partner) Limited	15/12/2003			True	False
Director	Ipswich One Limited	02/09/2002		99	True	False
Director	Ipswich Two Limited	02/09/2002		99	True	False
Director	Junction (Thurrock Shareholder GP) Limited/The	16/01/2003		99	True	False

Director Junction Nominee 1 Limited

04/09/2002

99

True

False

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