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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
11 07 1960

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)

CHRISTOPHER JAMES WENTWORTH

Surname

LAXTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

HIGH HOUSE, RANWORTH ROAD, HEMBLINGTON



Post town

NORWICH

Postcode

NR13 4PJ

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

* 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 / administrator / receiver / receiver / 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
public record

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
BN/ETD/M2795/00031/2797615

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 *A02HAWFT* 0456
COMPANIES HOUSE 01/07/04
A32 *ATK4EW78* 0224
COMPANIES HOUSE 23/06/04

Laserform International 6/02

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	Alhambra Barnsley Limited	28/02/02	
Director	Alhambra One Limited	28/02/02	
Director	Alhambra Two Limited	28/02/02	
Director	Ashford Investor (General Partner) Limited	31/03/03	
Director	Ashford Investor (Partnership Trustco) Limited	31/03/03	
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	25/03/03	
Director	Ashtenne Industrial Fund Nominee No.1 Limited	25/03/03	
Director	Ashtenne Industrial Fund Nominee No.2 Limited	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	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	Broadwell Oldbury Limited	03/01/02	
Director	Building a Future (Newham Schools) Limited	07/02/02	
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	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	29/08/00	
Director	Corporate Centres (Services) Limited	08/03/01	
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	03/01/02	
Director	Drakehouse Retail Park (Nominee No.2) Limited	03/01/02	
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	General Accident Developments Limited	13/12/00	
Director	GWG (Cardiff Bay GP) Limited	25/10/00	
Director	Hibernian UK Property Partnership Limited	22/06/99	22/04/03

Director	Holloways' Properties Limited	01/12/00	
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	Igloo Regeneration (General Partner) Limited	31/10/01	
Director	Igloo Regeneration (Nominee) Limited	01/12/03	
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	
Director	Mall Nominee One Limited	16/10/02	
Director	Mall Nominee Two Limited	16/10/02	
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	Mill NU Developments (Conference Centre) Limited	07/02/02	
Director	Mill NU Properties Limited	07/02/02	
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	Norwich Union (Shareholder GP) Limited	22/01/02	
Director	NU 3PS Limited	07/02/02	
Director	NU College for Canterbury Limited	07/02/02	
Director	NU Developments (Brighton) Limited	07/02/02	
Director	NU Library For Brighton Limited	07/02/02	
Director	NU Local Care Centres (Bradford) Limited	07/02/02	
Director	NU Local Care Centres (Chichester No.1) Limited	07/02/02	
Director	NU Local Care Centres (Chichester No.2) Limited	07/02/02	
Director	NU Local Care Centres (Chichester No.3) Limited	07/02/02	
Director	NU Local Care Centres (Chichester No.4) Limited	07/02/02	
Director	NU Local Care Centres (Chichester No.5) Limited	07/02/02	
Director	NU Local Care Centres (Chichester No.6) Limited	07/02/02	
Director	NU Local Care Centres (Farnham) Limited	07/02/02	
Director	NU Local Care Centres Limited	07/02/02	
Director	NU Offices for Redcar Limited	07/02/02	
Director	NU Offices for Surrey Limited	07/02/02	
Director	NU Schools for Redbridge Limited	07/02/02	
Director	NU Technology and Learning Centres (Hackney) Limited	07/02/02	

Director	NU Technology and Learning Centres Limited	07/02/02	
Director	Nulap Holdings Limited	03/01/02	
Director	NUPPP (Care Technology and Learning Centres) Limited	07/02/02	
Director	NUPPP (GP) Limited	19/12/01	
Director	NUPPP Hard Services Limited	07/02/02	
Director	NUPPP Nominees Limited	18/01/02	
Director	Octagon Stoke-On-Trent Limited	12/04/02	
Director	Oldbury One Limited	03/01/02	
Director	Oldbury Two Limited	03/01/02	
Director	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	Quercus (General Partner) Limited	07/05/02	
Director	Quercus (Nursing Homes 2) Limited	22/10/99	
Director	Quercus (Nursing Homes) Limited	22/12/98	
Director	Quercus (West Bromwich) Limited	07/06/02	
Director	Quercus Housing (No. 1) Limited	23/07/02	
Director	Quercus Housing (No. 2) Limited	23/07/02	
Director	Quercus Mediam Limited	18/10/99	12/02/02
Director	Quercus Nursing Homes 2001 (A) Limited	16/03/01	
Director	Quercus Nursing Homes 2001 (B) Limited	16/03/01	
Director	Renfrew Limited	03/01/02	
Director	Renfrew One Limited	03/01/02	
Director	Renfrew Two Limited	03/01/02	
Director	Salters Droitwich (Nominee No 1) Limited	27/05/02	02/10/02
Director	Salters Droitwich (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	03/01/02	
Director	South Aylesford Retail Park (Nominee No.2) Limited	03/01/02	
Director	South East Properties (Redhill) Limited	26/02/01	
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	03/01/02	
Director	St. George's Retail Park (Nominee No.2) Limited	03/01/02	
Director	Templars Retail Park (Nominee No.1) Limited	03/01/02	
Director	Templars Retail Park (Nominee No.2) Limited	03/01/02	
Director	Thurrock Shares 1 Limited	17/07/02	
Director	Thurrock Shares 2 Limited	17/07/02	
Director	Timberlaine Limited	01/12/00	
Director	Timberlaine Properties Limited	13/12/00	
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	03/01/02
Director	Tulip Retail Park (Nominee No.2) Limited	03/01/02
Director	Vanwall 2 Management Company Limited	16/05/02
Director	WARP 4 General Partner Limited	18/07/02
Director	WARP 4 General Partner Nominees Limited	18/07/02
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