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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 06 1968

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)

JULIUS

Surname

GOTTLIEB

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

8 SOUTHWAY



Post town

TOTTERIDGE

Postcode

N20 8EA

County / Region

LONDON

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

21/6/04

A director, secretary etc must sign the form below.

Signed

Date

21/6/04

(\*\* a director / secretary / administrator / auditor / company secretary / 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  
p

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW  
BN/ETD/M2795/00031/2797612

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  
\*A02W8FPU\*  
01/07/04  
\*ATK4DW77\*  
0225  
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 |
|--------------------|--|-----------|----------|
| Alternate Director | Rugby Radio Station (General Partner) Limited                | 12/03/04  |          |
| Director           | Ashford Investor (General Partner) Limited                   | 31/03/03  |          |
| Director           | Ashford Investor (Partnership Trustco) Limited               | 31/03/03  |          |
| Director           | Barwell Business Park Nominee Limited                        | 30/04/02  |          |
| Director           | Bishopsbridge (GP) Limited                                   | 08/11/01  |          |
| 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           | Building a Future (Newham Schools) Limited                   | 07/02/02  | 29/10/02 |
| 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           | Hemel Hempstead Estate Management Limited                    | 03/10/01  |          |
| Director           | Igloo Regeneration (General Partner) Limited                 | 15/12/03  |          |
| Director           | Junction (Thurrock Shareholder GP) Limited/The               | 16/01/03  |          |
| Director           | Lombard (London) 1 Limited                                   | 03/07/02  |          |
| Director           | Lombard (London) 2 Limited                                   | 03/07/02  |          |
| 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           | Mill NU Developments (Conference Centre) Limited             | 07/02/02  | 06/11/02 |
| Director           | Mill NU Properties Limited                                   | 07/02/02  | 06/11/02 |
| 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           | Netnerve 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                       | 22/10/01  |          |
| Director           | NU 3PS Limited   | 07/02/02  | 29/10/02 |
| 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  | 29/10/02 |
| Director           | NU Local Care Centres (Bradford) Limited                     | 07/02/02  | 29/10/02 |
| Director           | NU Local Care Centres (Chichester No.1) Limited              | 07/02/02  | 29/10/02 |
| Director           | NU Local Care Centres (Chichester No.2) Limited              | 07/02/02  | 29/10/02 |
| Director           | NU Local Care Centres (Chichester No.3) Limited              | 07/02/02  | 29/10/02 |
| Director           | NU Local Care Centres (Chichester No.4) Limited              | 07/02/02  | 29/10/02 |
| Director           | NU Local Care Centres (Chichester No.5) Limited              | 07/02/02  | 29/10/02 |
| Director           | NU Local Care Centres (Chichester No.6) Limited              | 07/02/02  | 29/10/02 |
| Director           | NU Local Care Centres (Farnham) Limited                      | 07/02/02  | 29/10/02 |
| Director           | NU Local Care Centres Limited                                | 07/02/02  |          |
| Director           | NU Offices for Redcar Limited                                | 07/02/02  | 29/10/02 |
| Director           | NU Offices for Surrey Limited                                | 07/02/02  |          |

|          |  |          |          |
|----------|--|----------|----------|
| Director | NU Schools for Redbridge Limited                     | 07/02/02 | 29/10/02 |
| Director | NU Technology and Learning Centres (Hackney) Limited | 07/02/02 | 29/10/02 |
| Director | NU Technology and Learning Centres Limited           | 07/02/02 |          |
| Director | NUPPP (Care Technology and Learning Centres) Limited | 07/02/02 |          |
| Director | NUPPP (GP) Limited                                   | 22/01/02 | 29/10/02 |
| Director | NUPPP Hard Services Limited                          | 07/02/02 |          |
| Director | NUPPP Nominees Limited                               | 18/01/02 |          |
| Director | Paddingtoncentral Management Company Limited         | 21/08/02 |          |
| Director | Quarryvale One Limited                               | 17/11/03 |          |
| Director | Quarryvale Three Limited                             | 17/11/03 |          |
| 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 | 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 | 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 | Vanwall 2 Management Company Limited                 | 30/01/02 |          |