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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  
23 07 1953

**Appointment form** Appointment as director

X

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)

IAN BRYAN

Surname

WOMACK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

FETHERSTON HOUSE, WALNUT HILL, SURLINGHAM



Post town

NORWICH

Postcode

NR14 7DQ

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**

*[Signature]*

Date

21/6/04

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

21/06/04

(\*\* = director / secretary / administrator / authorised signatory / 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

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW  
BN/ETD/M2795/00031/2797621

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 \*AB2WELFX\* 0452  
COMPANIES HOUSE 01/07/04  
A32 \*ATK4IH7C\* 0220  
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
Alternate Director	Rugby Radio Station (General Partner) Limited	12/03/04	
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	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	
Director	Ashtenne Industrial Fund Nominee No.1 Limited	12/06/01	
Director	Ashtenne Industrial Fund Nominee No.2 Limited	12/06/01	
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	29/10/02
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	13/12/00	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	Centre Services (East) Limited	12/03/93	15/11/02
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	General Accident Developments Limited	13/12/00	
Director	General Accident Life Developments Limited	22/12/00	
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	30/07/02	
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	Kensington Commercial Property Holdings Limited	08/11/00	21/03/03
Director	Kensington Commercial Property Investment's Limited	08/11/00	21/03/03
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	Market Place Romford No 1 Limited	30/01/02	12/08/03
Director	Market Place Romford No 2 Limited	30/01/02	12/08/03
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 Fund Management International Limited	20/02/03	
Director	Morley Fund Management International Limited	30/07/98	25/02/02
Director	Morley Fund Management Limited	20/02/03	
Director	Morley Properties Limited	05/07/00	
Director	Morley Property (Estate Services) Limited	05/07/00	23/10/03
Director	Morley Property Developments Limited	05/07/00	
Director	Morley Property Fund Management Limited	05/07/00	04/12/02
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	Norwich Union (Shareholder GP) Limited	08/05/01	
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	Nulap Holdings Limited	09/11/01	
Director	NUPPP (Care Technology and Learning Centres) Limited	07/02/02	
Director	NUPPP (GP) Limited	19/12/01	29/10/02
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	Palaville Limited	08/11/00	21/03/03
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	01/09/00	
Director	Quarryvale Three Limited	01/09/00	
Director	Queensgate Management Services Limited	12/03/93	15/11/02
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	19/09/01	
Director	South Aylesford Retail Park (Nominee No.2) Limited	18/09/01	
Director	South East Properties (Redhill) Limited	26/02/01	
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 James' Real Estate Company Limited	08/11/00	21/03/03
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	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	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	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	16/05/02
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