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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
CENTRE NOMINEE LIMITED)

Date of
appointment

Day Month Year
03 06 2004

†Date of
Birth

Day Month Year
2 9 0 2 1 9 6 0

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)

DAVID ANDREW JOHN

Surname

WISE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

20 PARKWAY

Post town

SOUTHGATE

Postcode

N14 6QU

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

Date

21/6/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/6/04

(** a director / ~~secretary~~ / a promoter / a person in control / a person in management / a person in control of the 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
pu'

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
BN/ETD/M2795/00031/2797619

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
01/07/04
A32
COMPANIES HOUSE
0226
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	Angel Court General Partner Limited	20/12/00	
Director	Angel Court Nominees No.1 Limited	20/12/00	10/10/03
Director	Angel Court Nominees No.2 Limited	21/12/00	10/10/03
Director	Ashtenne Industrial (General Partner) Limited	12/06/01	25/03/03
Director	Ashtenne Industrial Fund Nominee No.1 Limited	12/06/01	25/03/03
Director	Ashtenne Industrial Fund Nominee No.2 Limited	12/06/01	25/03/03
Director	Barwell Business Park Nominee Limited	08/04/02	
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	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	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	Galleries Bristol Nominee No 1 Limited/The	19/02/02	
Director	Galleries Bristol Nominee No 2 Limited/The	19/02/02	
Director	General Accident Life Developments Limited	22/12/00	
Director	Junction (Thurrock Shareholder GP) Limited/The	16/01/03	
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	Lombard (London) 1 Limited	03/07/02	
Director	Lombard (London) 2 Limited	03/07/02	
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	Morley Properties Limited	12/12/02	
Director	Morley Property (Estate Services) Limited	13/12/00	23/10/03
Director	Morley Property Developments Limited	26/09/02	
Director	Morley Property Fund Management Limited	21/12/00	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	Palaville Limited	08/11/00	21/03/03
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	20/12/00	
Director	Quarryvale Three Limited	13/12/00	
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 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 Vanwall 2 Management Company Limited	16/05/02	
Director Vanwall 2 Management Company Limited	21/12/00	30/01/02