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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 5151795

Company Name in full

BHSE GENERAL PARTNER LIMITED (FORMERLY SHELFCO (NO.  
2976) LIMITED)

Date of appointment Day Month Year  
20 07 2004

†Date of Birth Day Month Year  
03 10 1956

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANTHONY PETER DAVID

Surname

EDGLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

BEECH HURST, TYRRELLS WOOD



Post town

LEATHERHEAD

Postcode

KT22 8QJ

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships  
(additional space overleaf)

CPPI BRIDGEWATER PLACE GENERAL PARTNER LIMITED

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

13 Aug

2004

A director / secretary etc must sign the form below.

Signed

Date

26 July

2004

(\*\* a director / secretary / auditor / company secretary / receiver / manager / liquidator)

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 for and on behalf of

Lacon House, 100 Old Street, London, WC1X 8RW

BL/SKA/J0728/00011/2829863

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:

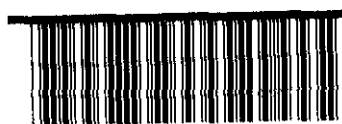
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A13  
COMPANIES HOUSE

0519  
25/08/04

Laserform International 6/02

**Company Number** 5151795

† Directors only.

† Other directorships

JONES LANG LASALLE CORPORATE FINANCE LIMITED

#### 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.