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288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number	5407118
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Co	ompany Name in full	Apia R	legion	al Off:	ice (Ge	eneral	l Par	tner)	Limit	ed		
		Day	Month	Year			<u> </u>	Day	Month	Y	'ear	
	Date of appointment	2 6	0 5	2 0	0 5	†Date Birth	1	0 3	0 4			5 1
Appointment form	t Appointment as director							the appropriate box. If appointment or and secretary mark both boxes.				t
	NAME *Style / Title	Mr *Honours etc										
Notes on completion appear on reverse.	Forename(s)	Philip	Cour	tenay 1	Thomas							
	Surname	Warner										
	Previous Forename(s)	Previous Surname(s)										
†† Tick this box if the address shown is a service address for	o o a a i i o o i a o i i i a i	Marden Marden		de								
the beneficiary of a Confidentiality Order	. Post town	Devize	s				Postco	de S	N10 3R	.Q		
granted under the provisions of section 723B of the	County / Region	Wiltshire Cou				Coun	try E	y England				
Companies Act 1985	†Nationality	Britis	h		†Busine	ss occi	upation		pany C cutive			
	†Other directorships (additional space overleaf)	See Ap	_		lirector /	XXXXX	XX of	the ab	ove nar	med c	omp	anv
* Voluntary details. † Directors only.	Consent signature	Consent to act as ** director / ** Date						-7/5/		<u> </u>		
**Delete as appropr	iate	A director, secretary etc must sign the form below.										
	Signed >	ļ. [(Sy			Date	3	27/	5]05		
	(** a director / secretary / axixxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx											
You do not ha	we to dive any contact											

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

Ref: BL/LKM/M2795/44/#3056934

Tel 020 7524 6000

DX number DX77

DX exchange London / Chancery

When you have completed and signed the form please send it to the



09/06/05

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

COMPANIES HOUSE
Laserform International 6/02

	Company Number	5407118		,	
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.

Appendix to Form 288a PHILIP WARNER – OTHER DIRECTORSHIPS

Name	Dagitian	A	n
Name A.H. Herbert & Co. Limited	Position Director	Appointed Unknown	Resigned 04/02/2000
Agora Three Finance Limited	Director	04/11/2004	04/02/2000
Anglevalue Limited	Director	28/06/2000	22/01/2003
Apex 123 Limited	Director	10/06/2004	22/01/2003
B G Utting & Company Limited	Director	Unknown	04/06/2001
Bath Street Glasgow Limited	Director	10/06/2004	0-700/2001
Benchlevel Limited	Director	16/07/1997	19/03/2001
Birkenhead Grange Limited	Director	04/11/2004	19/03/2001
Birkenhead Pyramids Limited	Director	10/06/2004	
Bolton Market Place Limited	Director	10/06/2004	
BPT Assured Homes Limited	Director	Unknown	04/06/2001
BPT PLC	Director	Unknown	04/06/2001
Bradwa Limited	Director	Unknown	22/10/1996
Brettenham Trust Limited	Director	30/11/1982	22/10/1770
Bride Hall Group Limited	Director	30/09/2004	
Bromley No. 1 Limited	Chairman	10/05/1979	30/05/2001
Cardiff and Provincial Properties Limited	Director	01/01/1980	50/05/2001
Cavern Walks Limited	Director	10/06/2004	
Clay Developments Limited	Director	01/03/2000	05/11/2001
Clay Estates Limited	Director	01/03/2000	03/11/2001
Clay Group Limited	Director	01/03/2000	
Clay Holdings Limited	Director	01/03/2000	05/11/2001
Clay Investments Limited	Director	01/03/2000	03/11/2001
Clay Management Limited	Director	01/03/2000	05/11/2001
Clay Property Limited	Director	01/03/2000	05,11,2001
Damore Properties Limited	Director	01/03/2000	05/11/2001
Dormant Property Two Limited	Director	01/03/2000	05/11/2001
Ealing Tenants Limited	Director	Unknown	04/06/2001
Eastbourne Artisans Dwelling Company Limited	Director	Unknown	04/06/2001
Edmund Street Birmingham Limited	Director	21/07/2004	0 11 0 01 200 1
Ellesmere Port Shopping Centre Holdings Limited	Director	23/06/2004	
Ellesmere Port Shopping Centre Limited	Director	10/06/2004	
Faside Estate Limited	Director	Unknown	04/06/2001
Finalbrief Limited	Director	16/07/1997	19/03/2001
Fishergate Shopping Centre Holdings Limited	Director	23/06/2004	
Fordhare Limited	Director	16/07/1997	30/09/1999
Fountain Street Manchester Limited	Director	15/07/2004	
Gracefield Properties Limited	Director	Unknown	04/06/2001
Greek Street Limited	Director	10/06/2004	
Grelden Investments Company Limited	Director	Unknown	04/06/2001
Harbourne Tenants Limited	Director	Unknown	04/06/2001
Hayfran Trust	Director	Unknown	
Holland House Bournemouth Limited	Director	10/06/2004	
Hulburds (Sittingbourne) Limited	Director	01/03/2000	
Icecove Limited	Director	11/12/2001	10/04/2002
Industrial Funds Limited	Director	23/03/2005	30/03/2005
Instant Properties Limited	Director	01/03/2000	05/11/2001
Lancaster Holdings Limited	Chairman	25/06/1985	
Lancaster Investments (West Bromwich) Limited	Director	24/07/2000	
Lancaster Investments Limited	Chairman	17/07/1989	
Lewin & Warner Limited	Director	Unknown	03/09/1995

Name	Position	Appointed	Resigned
Leyton Properties Limited	Director	01/01/1900	08/05/1997
Lotkeep Limited	Director	05/07/1990	
LS Kingston Limited	Director	10/06/2004	
Mainscene Limited	Director	01/03/2000	
Margrave Estate Limited	Director	Unknown	04/06/2001
Market Place (Jersey) Limited	Director	05/07/2002	24/05/2004
Market Place Holdings (Jersey) Limited	Director	05/07/2002	24/05/2004
Merivale Moore plc	Director	Unknown	31/08/2003
Middleton (Jersey) One Limited	Director	10/07/2002	24/05/2004
Middleton (Jersey) Two Limited	Director	10/07/2002	24/05/2004
Middleton Shopping Centre Limited	Director	09/06/2004	
Middleton Shopping Centre Limited	Director	19/08/2002	28/08/2002
Nelsontrex Limited	Director	Unknown	
Norfolk House Manchester Limited	Director	21/07/2004	
Park Street Properties Limited	Director	01/03/2000	
Patime Limited	Director	01/03/2000	05/11/2001
Placepoint Limited	Director	22/03/2002	10/04/2002
Preston Fishergate Limited	Director	10/06/2004	
Red Rock Media Limited	Director	01/01/1900	01/01/2001
Sale Shopping Centre Limited	Director	10/06/2004	
Sapphire Court Limited	Director	10/06/2004	
Sidern Properties Limited	Director	01/03/2000	05/11/2001
Six Acre Investments Limited	Director	20/07/2000	04/07/2002
Skipper Acquisition Limited	Director	15/07/2003	24/05/2004
Stoke-on-Trent Tenants Limited	Director	Unknown	04/06/2001
Stonemartin PLC	Director	14/11/2001	
The Brainworks Club PLC	Director	01/01/1900	09/05/2002
Toffeecourt Limited	Director	22/03/2002	10/04/2002
Turretbridge Limited	Director	22/03/2002	10/04/2002
Turretbright Limited	Director	22/03/2002	10/04/2002
Turretdale Limited	Director	22/03/2002	10/04/2002
Turretgreen Limited	Director	22/03/2002	10/04/2002
Turrethill Limited	Director	22/03/2002	10/04/2002
Turretway Limited	Director	22/03/2002	10/04/2002
Vere Street (Jersey) Limited	Director	19/06/2003	10,0 ,, 2002
Vere Street Investments Limited	Chairman	03/03/1994	
Warner Active Management Limited	Director	10/06/2004	
Warner Active Management No. 2 Limited	Director	10/06/2004	
Warner Active Management No. 3 Limited	Director	10/06/2004	
Warner Active Management No. 4 Limited	Director	29/03/2005	
Warner Estate (Folkestone) Limited	Director	26/05/2004	
Warner Estate (Jersey) Limited	Director	23/06/2004	
Warner Estate (Jersey) Limited	Director	05/02/2002	10/04/2002
Warner Estate Development (Folkestone) Limited	Director	15/11/2004	10,0 2002
Warner Estate Holdings PLC	Chairman	10/05/1979	
Warner Estate Limited	Director	24/05/2005	
Warner Estate Limited	Director	21/07/2000	23/06/2004
Warner Estate Management Limited	Director	30/07/1998	25/00/2001
Warner Funds Limited	Director	11/12/2002	24/05/2004
Warner Industrial Acquisition Limited	Director	23/06/2004	24/03/2004
Warner Industrial Investments Limited	Director	10/06/2004	
Warner Investments Limited	Director	30/07/1998	
Warner Regional Offices Holdings Limited	Director	05/02/2002	10/04/2002
Warner Specialised Contractors Limited (in	Director	Unknown	10/07/2002
marior operation Contractors Ellitted (III	DITOUI	OHMINWH	

Name	Position	Appointed	Resigned
liquidation)			_
Warvale Limited	Director	16/07/1997	05/11/2001
West Quay Properties Limited	Director	16/07/1997	30/09/1999
Witcourt Limited	Director	16/07/1997	30/09/1999
Wizardbridge Limited	Director	22/03/2002	10/04/2002
Wizardbrook Limited	Director	22/03/2002	10/04/2002
Wizardcourt Limited	Director	22/03/2002	10/04/2002
Wizardgrange Limited	Director	22/03/2002	10/04/2002
Wizardland Limited	Director	22/03/2002	10/04/2002
Wizardspring Limited	Director	22/03/2002	10/04/2002