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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

5407118

Company Name in full

Apia Regional Office Fund (General Partner) Limited (formerly
Shelfco (No. 3056) Limited)

Date of
appointment

Day Month Year
20 05 2005

†Date of
Birth

Day Month Year
0 8 0 2 1 9 6 5

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)

Philip John

Surname

Clark

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

26 Bourne Avenue



Post town

Southgate

Postcode

N14 6PD

County / Region

London

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See Annex 1

Consent signature

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

Date

20/5/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
EPS SECRETARIES LIMITED

Date

20/5/2005

(** a director / secretary / administrator / auditor / 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
public record.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

BL/LKM/M2795/44/#3046246

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



A24
COMPANIES HOUSE

0358
28/05/05

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.

ANNEX 1

Other Directorships

Philip John Clark

Directorship	Company Number	Country of Incorporation	Date Appointed	Date Resigned
Alhambra Two Limited	04269300	England	08/11/2002	
Ashley Epsom Limited	80728	Jersey	01/04/2004	
Capital & Regional (Pallasades One) Limited	03944715	England	08/11/2002	
Corporate Centres (GP) Limited	4063878	England	08/03/2004	
Euro Nominee 4 Limited	04601193	England	16/11/2004	
Howgate Freehold Limited	80731	Jersey	01/04/2004	
Howgate Leasehold Limited	80732	Jersey	01/04/2004	
Ipswich Two Limited	04498923	England	16/11/2004	
ISIS Waterside Regeneration (General Partner) Limited	4362301	England	18/07/2002	
Junction Thurrock (General Partner)/The	4531112	England	16/01/2003	
Liberty Romford Limited	80726	Jersey	01/04/2004	
Mall (General Partner) Limited/The	04331119	England	23/01/2004	
Mill NU Properties Limited	3600036	England	31/07/2002	
Morley (Jersey Unit Trusts) Management Limited	87075	Jersey	18/02/2004	
Norwich Union (Mall GP) Limited	5258073	England	09/03/2005	
Pallasades Birmingham Limited	80725	Jersey	01/04/2004	
Quercus (General Partner) Limited	03672909	England	12/10/2001	
Quercus (West Bromwich) Limited	04211587	England	07/06/2002	
Quercus Housing (No. 1) Limited	04465432	England	02/08/2004	
Quercus Housing (No. 2) Limited	04465381	England	02/08/2004	
Wood Green Two Limited	04269291	England	08/11/2002	