

Package: 'Laserform'
by Laserform International Ltd.

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
2 0 0 5 2 0 0 5

†Date of
Birth

Day Month Year
1 1 0 7 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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Christopher James Wentworth

Surname

Laxton

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

High House, Ranworth Road, Hemblington

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

Norwich

Postcode

NR13 4PJ

County / Region

Norfolk

Country

England

†Nationality

British

†Business occupation

Insurance Company
Official

†Other directorships
(additional space overleaf)

See Annex 1

Consent signature

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

[Signature]

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
[Signature] ETC SECRETARIES LIMITED

Date

20/5/2005

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

Nabarro Nathanson

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

BL/LKM/M2795/44/#3046357

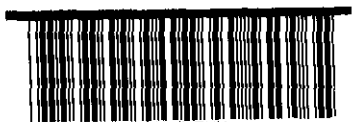
Tel 0207 524 6000

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

0357
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

Christopher James Laxton

Directorship	Company Number	Country of Incorporation	Date Appointed	Date Resigned
Alhambra Barnsley Limited	80730	Jersey	28/02/2002	
Alhambra Two Limited	04269300	England	28/02/2002	
Ashley Epsom Limited	80728	Jersey	28/02/2002	
Association of Property Unit Trusts/The	04601584	England	26/11/2002	
Becton Limited	80675	Jersey	03/01/2002	
BMG (Livingston) General Partner Limited	3604051	England	31/03/2003	
Broadwell Oldbury Limited	80896	Jersey	03/01/2002	
Cambridge Close Aylesbury Limited	80812	Jersey	03/01/2002	
Capital & Regional (Pallasades One) Limited	03944715	England	28/02/2002	
Capital Residential Fund Nominee No.1 Limited	4089228	England	04/12/2000	06/07/2001
Capital Residential Fund Nominee No.2 Limited	4089236	England	12/10/2000	06/07/2001
Cardiff Bay GP Ltd	04018929	England	25/10/2000	
Cockhedge Nominee 1 Limited	04208976	England	17/07/2002	15/03/2004
Cockhedge Nominee 2 Limited	04209168	England	17/07/2002	15/03/2004
Cockhedge Warrington Limited	82937	Jersey	12/04/2004	15/03/2004
Corporate Centres (GP) Limited	4063878	England	29/08/2000	
Corporate Centres (Services) Limited	4175755	England	08/03/2001	
Corporate Centres Nominee Limited	5118500	England	03/06/2004	
Euro Nominee 4 Limited	04601193	England	06/02/2003	
General Accident Developments Limited	2387660	England	13/12/2000	
Hibernian UK Property Partnership Limited	304015	Ireland	22/06/1999	22/04/2003
Holloways' Properties Limited	75013	England	01/12/2000	
Howgate Freehold Limited	80731	Jersey	28/02/2002	
Howgate Leasehold Limited	80732	Jersey	28/02/2002	
Ipswich Two Limited	04498923	England	02/09/2002	
Junction (General Partner) Limited/The	4278233	England	29/10/2001	
Junction (Thurrock Shareholder GP) Limited/The	453116	England	16/01/2003	

Liberty Romford Limited	80726	Jersey	28/02/2002
Mall (General Partner) Limited/The	04331119	England	08/01/2002
Metropolitan Centre Barnsley (Nominee No 1) Limited	4409810	England	27/05/2002
Metropolitan Centre Barnsley (Nominee No 2) Limited	4409792	England	27/05/2002
Mill NU Properties Limited	3600036	England	07/02/2002
Morley Properties Limited	875470	England	12/12/2002
Morley Property Developments Limited	38177	England	26/09/2002
Morpus No.1 Limited	04273590	England	31/05/2002
Morpus No.2 Limited	04273585	England	31/05/2002
Nulap Holdings Limited	81257	Jersey	03/01/2002
Norwich Union (Mall GP) Limited	5258073	England	09/03/2005
Pallasades Birmingham Limited	80725	Jersey	28/02/2002
Quadrant Court Birmingham No 1 Limited	4384518	England	12/03/2002
Quadrant Court Birmingham No 2 Limited	4384415	England	12/03/2002
Quercus (General Partner) Limited	03672909	England	07/05/2002
Quercus (Nursing Homes 2) Limited	03852950	England	22/10/1999
Quercus (Nursing Homes) Limited	3672911	England	22/12/1998
Quercus (West Bromwich) Limited	04211587	England	07/06/2002
Quercus Housing (No. 1) Limited	04465432	England	23/07/2002
Quercus Housing (No. 2) Limited	04465381	England	23/07/2002
Quercus Mediam Limited	03850417	England	18/10/1999
Quercus Nursing Homes 2001 (A) Limited	04181617	England	16/03/2001
Quercus Nursing Homes 2001 (B) Limited	04181611	England	16/03/2001
Renfrew Limited	80709	Jersey	03/01/2002
Salters Droitwich (Nominee No 1) Limited	4409783	England	27/05/2002
Salters Droitwich (Nominee No 2) Limited	4409733	England	27/05/2002
Six-AM (General Partner) Limited/The	4423896	England	21/10/2002
Six-AM (Nominee One) Limited/The	4531126	England	28/11/2002
Six-AM (Nominee Two) Limited/The	4531120	England	28/11/2002
South East Properties (Redhill) Limited	2706969	England	26/02/2001
Spring Gardens Buxton (Nominee No 1) Limited	4409794	England	27/05/2002
Spring Gardens Buxton (Nominee No 2) Limited	4409784	England	27/05/2002
St Andrew's Quay Limited	80710	Jersey	03/01/2002
St Paul's House Leeds Nominee No 1 Limited	4376720	England	19/02/2002
St Paul's House Leeds Nominee No 2 Limited	4376722	England	19/02/2002
			12/08/2003
			12/08/2003
			02/11/2004
			22/11/2002
			22/11/2002
			24/06/2002
			24/06/2002
			12/02/2002
			02/10/2002
			02/10/2002
			10/02/2004
			10/02/2004
			10/02/2004
			02/10/2002
			02/10/2002
			17/07/2002
			17/07/2002

Timberlaine Limited	450018	England	01/12/2000	25/10/2004
Timberlaine Properties Limited	296589	England	13/12/2000	
Wembley Limited	80708	Jersey	03/01/2002	
Wood Green Two Limited	04269291	England	28/02/2002	