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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

Asia 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  
22 04 1971

**Appointment  
form**

Appointment as director

☒

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 Payton

Surname

Nell

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

BURY LODGE, BURY LANE, ELMIDON

Post town

SAFFRON WALDEN

Postcode

CB11 4NQ

County / Region

ESSEX

Country

England

†Nationality

British

†Business occupation

FUND MANAGER

†Other directorships  
(additional space overleaf)

~~see attached~~ ~~None~~ see attached

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

**Consent signature**

*P. J. Payton*

Date

20/5/2005

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 / administrative 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

Ref: BL/LKM/M2795/44/#3052604

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:

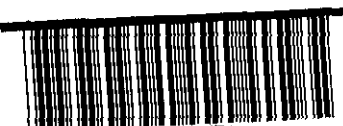
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

0356  
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.

**Form 288a Appendix****PHILIP JOHN PAYTON NELL – OTHER DIRECTORSHIPS**

<b>Company Name</b>	<b>Company Number</b>	<b>Date Approved</b>
Chester Nominee Two Limited	04581941	08/11/2002
Chester Nominee One Limited	04581938	08/11/2002
Mall Nominee One Limited	04564731	08/11/2002
Mall Nominee Two Limited	04564441	08/11/2002
Capital & Regional (Pallasades One) Limited	03944715	08/11/2002
Wood Green Two Limited	04269291	08/11/2002
Wood Green One Limited	04269298	08/11/2002
Trinity Two Limited	04269342	08/11/2002
Trinity One Limited	04269286	08/11/2002
Selborne Two Limited	04269305	08/11/2002
Selborne One Limited	04269312	08/11/2002
Alhambra Two Limited	04269300	08/11/2002
Alhambra One Limited	04269294	08/11/2002
Ashley Centre Two Limited	03840768	08/11/2002
Ashley Centre One Limited	03840769	08/11/2002
Howgate Four Limited	04269317	08/11/2002
Howgate Three Limited	04269321	08/11/2002
Howgate Two Limited	04269323	08/11/2002
Howgate One Limited	04269324	08/11/2002
Liberty Two Limited	04269314	08/11/2002
Liberty One Limited	04269315	08/11/2002