



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 5472088

Company Name in full SEGRO (Huddersfield) Limited

Date of appointment
Day Month Year
1 9 1 0 2 0 0 7

†Date of Birth
Day Month Year
2 6 0 3 1 9 6 3

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Valerie Ann

Surname

Lynch

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

6 Charvil House Road, Charvil

Post town

Reading

Postcode

RG10 9RD

County / Region

Berks

Country

England

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

X *Valerie Ann Lynch* VL

Date 06/11/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *Ms A-M Norman* AS

Date 02/11/07

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
please



A17

AYOZLUPZ

16/11/2007

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COMPANIES HOUSE

Form May 2004

Ms A-M Norman

234 Bath Road, Slough, Berkshire, England, SL1 4EE

Tel

DX number

DX exchange

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 5472088

† Directors only

† Other directorships

Anglo German Industrial Developments Limited

Beta Properties Limited

Bilton (Thames) Developments Limited

Bilton Guernsey Limited

Bredero Centre West Limited

Bredero Developments Limited

Bredero Dorking Limited

Bredero Investments Limited

Bredero Kensington Limited

Bredero Projects Limited

Carrycroft Limited

Centennial Park Phase 300 Limited

Centennial Park Phase 600/700 Limited

Glenhazel Properties Limited

Juniper Developments Limited

Lewisham Centre No 1 Limited

Lewisham Centre No 2 Limited

Pentagon Centre Number 1 Limited

Pentagon Centre Number 2 Limited

Pentagon Developments (Chatham) 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

Company Number

5472088

† Directors only

† Other directorships

Portsmouth Airspeed Limited

Proto Limited

SEGRO (Isleworth Clocktower) Limited

SEGRO (Leatherhead) Limited

SEGRO (South Ruislip) Limited

SEGRO (West Thurrock) Limited

SEGRO Business Parks Limited

SEGRO Developments Limited

SEGRO Nominees Limited

SEGRO REIT Limited

SEI REIT Limited

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