



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
0 1 0 3 1 9 7 0

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Elizabeth Anne

Surname

Horler

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

9 Lionel Avenue

Post town

Wendover

Postcode

HP22 6LL

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

X

E.A. Horler

EH

Date

X 12/11/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

X

A.S.G.

ASG

Date

X 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 will be visible to searchers of the

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Ms A-M Norman

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

Tel

DX number

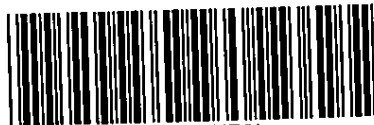
DX exchange

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
for 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

FRIDAY



A17

AYOZMUP0

16/11/2007

172

COMPANIES HOUSE

Company Number

5472088

† 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

Anglo German Industrial Developments Limited

Beta Properties Limited

Bilton (Factory Holdings) Limited

Bilton (Thames) Developments Limited

Bilton Guernsey Limited

Bilton Homes Limited

Bredero Centre West Limited

Bredero Developments Limited

Bredero Dorking Limited

Bredero Investments Limited

Bredero Kensington Limited

Bredero Projects Limited

Carrycroft 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

Company Number

5472088

† Directors only

† Other directorships

SEGRO Business Parks Limited

SEGRO Nominees Limited

SEGRO REIT Limited

SEI (No 1) Limited

SEI (No 2) Limited

SEI Limited

SEI REIT Limited

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- another wholly owned subsidiary of the same parent company