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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

5593236

Company Name in full

Apia Nominee 1 Limited (formerly Shelfco (No.3140)
Limited)

Date of
appointment

Day Month Year
1 5 1 2 2 0 0 5

†Date of
Birth

Day Month Year
0 3 0 4 1 9 5 1

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 Courtenay Thomas

Surname

Warner

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Marden Grange
Marden



Post town

Devizes

Postcode

SN10 3RQ

County / Region

Wiltshire

Country

England

†Nationality

British

†Business occupation

Company Chief
Executive

†Other directorships
(additional space overleaf)

See Appendix

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

Consent signature

[Signature]

Date

22/12/05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/12/05

(** 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

BL/EMO/A2000/2/#50717756

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery



A37 *ASP2S3MI* 180
COMPANIES HOUSE 29/12/2005

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**

Company Number

5593236

† 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.

PHILIP WARNER – OTHER DIRECTORSHIPS

Name	Position	Appointed	Resigned
A.H. Herbert & Co. Limited	Director	Unknown	04/02/2000
Agora Three Finance Limited	Director	04/11/2004	
Anglevalue Limited	Director	28/06/2000	22/01/2003
Apex 123 Limited	Director	10/06/2004	
Apia Regional Office Fund (General Partner) Limited	Director	26/05/2005	
Apia Nominee 2 Limited	Director	15/12/2005	
B G Utting & Company Limited	Director	Unknown	04/06/2001
Bath Street Glasgow Limited	Director	10/06/2004	
Benchlevel Limited	Director	16/07/1997	19/03/2001
Birkenhead Grange Limited	Director	04/11/2004	
Birkenhead Pyramids Limited	Director	10/06/2004	
Bolton Market Place Limited	Director	10/06/2004	
BPT Assured Homes Limited	Director	Unknown	04/06/2001
BPT PLC	Director	Unknown	04/06/2001
Bradwa Limited	Director	Unknown	22/10/1996
Brettenham Trust Limited	Director	30/11/1982	
Bride Hall Group Limited	Director	30/09/2004	
Bromley No. 1 Limited	Chairman	10/05/1979	30/05/2001
Cardiff and Provincial Properties Limited	Director	01/01/1980	
Cavern Walks Limited	Director	10/06/2004	
Clay Developments Limited	Director	01/03/2000	05/11/2001
Clay Estates Limited	Director	01/03/2000	
Clay Group Limited	Director	01/03/2000	
Clay Holdings Limited	Director	01/03/2000	05/11/2001
Clay Investments Limited	Director	01/03/2000	
Clay Management Limited	Director	01/03/2000	05/11/2001
Clay Property Limited	Director	01/03/2000	
Damore Properties Limited	Director	01/03/2000	05/11/2001
Dormant Property Two Limited	Director	01/03/2000	05/11/2001
Ealing Tenants Limited	Director	Unknown	04/06/2001
Eastbourne Artisans Dwelling Company Limited	Director	Unknown	04/06/2001
Edmund Street Birmingham Limited	Director	21/07/2004	
Ellesmere Port Shopping Centre Holdings Limited	Director	23/06/2004	
Ellesmere Port Shopping Centre Limited	Director	10/06/2004	
Faside Estate Limited	Director	Unknown	04/06/2001
Finalbrief Limited	Director	16/07/1997	19/03/2001
Fishergate Shopping Centre Holdings Limited	Director	23/06/2004	
Fordhare Limited	Director	16/07/1997	30/09/1999
Fountain Street Manchester Limited	Director	15/07/2004	
Gracefield Properties Limited	Director	Unknown	04/06/2001
Greek Street Limited	Director	10/06/2004	
Greden Investments Company Limited	Director	Unknown	04/06/2001
Harbourne Tenants Limited	Director	Unknown	04/06/2001
Hayfran Trust	Director	Unknown	
Holland House Bournemouth Limited	Director	10/06/2004	
Hulburds (Sittingbourne) Limited	Director	01/03/2000	
Icecove Limited	Director	11/12/2001	10/04/2002
Industrial Funds Limited	Director	23/03/2005	30/03/2005
Instant Properties Limited	Director	01/03/2000	05/11/2001
Lancaster Holdings Limited	Chairman	25/06/1985	
Lancaster Investments (West Bromwich) Limited	Director	24/07/2000	

Name	Position	Appointed	Resigned
Lancaster Investments Limited	Chairman	17/07/1989	
Lewin & Warner Limited	Director	Unknown	03/09/1995
Leyton Properties Limited	Director	01/01/1900	08/05/1997
Lotkeep Limited	Director	05/07/1990	
LS Kingston Limited	Director	10/06/2004	
Mainscene Limited	Director	01/03/2000	
Margrave Estate Limited	Director	Unknown	04/06/2001
Market Place (Jersey) Limited	Director	05/07/2002	24/05/2004
Market Place Holdings (Jersey) Limited	Director	05/07/2002	24/05/2004
Merivale Moore plc	Director	Unknown	31/08/2003
Middleton (Jersey) One Limited	Director	10/07/2002	24/05/2004
Middleton (Jersey) Two Limited	Director	10/07/2002	24/05/2004
Middleton Shopping Centre Limited	Director	09/06/2004	
Middleton Shopping Centre Limited	Director	19/08/2002	28/08/2002
Nelsontrex Limited	Director	Unknown	
Norfolk House Manchester Limited	Director	21/07/2004	
Park Street Properties Limited	Director	01/03/2000	
Patime Limited	Director	01/03/2000	05/11/2001
Placepoint Limited	Director	22/03/2002	10/04/2002
Preston Fishergate Limited	Director	10/06/2004	
Red Rock Media Limited	Director	01/01/1900	01/01/2001
Sale Shopping Centre Limited	Director	10/06/2004	
Sapphire Court Limited	Director	10/06/2004	
Sidern Properties Limited	Director	01/03/2000	05/11/2001
Six Acre Investments Limited	Director	20/07/2000	04/07/2002
Skipper Acquisition Limited	Director	15/07/2003	24/05/2004
Stoke-on-Trent Tenants Limited	Director	Unknown	04/06/2001
Stonemartin PLC	Director	14/11/2001	
The Brainworks Club PLC	Director	01/01/1900	09/05/2002
Toffeecourt Limited	Director	22/03/2002	10/04/2002
Turretbridge Limited	Director	22/03/2002	10/04/2002
Turretbright Limited	Director	22/03/2002	10/04/2002
Turretdale Limited	Director	22/03/2002	10/04/2002
Turretgreen Limited	Director	22/03/2002	10/04/2002
Turrethill Limited	Director	22/03/2002	10/04/2002
Turretway Limited	Director	22/03/2002	10/04/2002
Vere Street (Jersey) Limited	Director	19/06/2003	
Vere Street Investments Limited	Chairman	03/03/1994	
Warner Active Management Limited	Director	10/06/2004	
Warner Active Management No. 2 Limited	Director	10/06/2004	
Warner Active Management No. 3 Limited	Director	10/06/2004	
Warner Active Management No. 4 Limited	Director	29/03/2005	
Warner Estate (Folkestone) Limited	Director	26/05/2004	
Warner Estate (Jersey) Limited	Director	23/06/2004	
Warner Estate (Jersey) Limited	Director	05/02/2002	10/04/2002
Warner Estate Development (Folkestone) Limited	Director	15/11/2004	
Warner Estate Holdings PLC	Chairman	10/05/1979	
Warner Estate Limited	Director	24/05/2005	
Warner Estate Limited	Director	21/07/2000	23/06/2004
Warner Estate Management Limited	Director	30/07/1998	
Warner Funds Limited	Director	11/12/2002	24/05/2004
Warner Industrial Acquisition Limited	Director	23/06/2004	
Warner Industrial Investments Limited	Director	10/06/2004	
Warner Investments Limited	Director	30/07/1998	

Name	Position	Appointed	Resigned
Warner Regional Offices Holdings Limited	Director	05/02/2002	10/04/2002
Warner Specialised Contractors Limited (in liquidation)	Director	Unknown	
Warvale Limited	Director	16/07/1997	05/11/2001
West Quay Properties Limited	Director	16/07/1997	30/09/1999
Witcourt Limited	Director	16/07/1997	30/09/1999
Wizardbridge Limited	Director	22/03/2002	10/04/2002
Wizardbrook Limited	Director	22/03/2002	10/04/2002
Wizardcourt Limited	Director	22/03/2002	10/04/2002
Wizardgrange Limited	Director	22/03/2002	10/04/2002
Wizardland Limited	Director	22/03/2002	10/04/2002
Wizardspring Limited	Director	22/03/2002	10/04/2002