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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
15 12 2005

†Date of
Birth

Day Month Year
1 1 0 6 1 9 6 8

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)

Julius

Surname

Gottlieb

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

8 Southway

Post town

Totteridge

Postcode

N20 8EA

County / Region

London

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See Annex 1

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

Consent signature

Date

05/01/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Humphrey

Date

4/1/06

(** 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/#50717410

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



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COMPANIES HOUSE 06/01/2006

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.

ANNEX 1

Other Directorships

Julius Gottlieb

Directorship	Company Number	Country of Incorporation	Date Appointed	Date Resigned
Apia Regional Office Fund (General Partner) Limited	5407118	England	20/05/2005	
Apia Nominee 2 Limited	5593237	England	15/12/2005	
Ashford Investor (General Partner) Limited	4139737	England	31/03/2003	
Ashford Investor (Partnership Trustco) Limited	4139729	England	31/03/2003	
Avenue Investments Limited	00533085	England	14/09/1991	
BMG (Livingston) General Partner Limited	3604051	England	31/03/2003	
Buckingham Land & General Properties Limited	3854878	England	01/10/1999	
Buckingham Properties Limited	3621711	England	11/09/1998	
Buckingham Properties Trading Limited	3416431	England	31/07/1998	
Corporate Centres (GP) Limited	4063878	England	12/12/2001	
Corporate Centres (Services) Limited	4175755	England	12/12/2001	
Corporate Centres Nominee Limited	5118500	England	03/06/2004	
Hallowell Investments Limited	00558365	England	22/03/1993	
Junction (Thurrock Shareholder GP) Limited/The	4531116	England	16/01/2003	
Matchtrack Limited	4479553	England	08/08/2002	
Metropolitan and City Properties	00685515	England	22/01/2002	
Metropolitan Centre Barnsley (Nominee No 1) Limited	4409810	England	27/05/2002	12/08/2003
Metropolitan Centre Barnsley (Nominee No 2) Limited	4409792	England	27/05/2002	12/08/2003
Mill NU Properties Limited	3600036	England	07/02/2002	06/11/2002
Morley Properties Limited	875470	England	12/12/2002	02/11/2004
Morley Property Developments Limited	38177	England	26/09/2002	
Mopus No. 1 Limited	04273590	England	31/05/2002	22/11/2002
Mopus No. 2 Limited	04273585	England	31/05/2002	22/11/2002
Norwich Union (Mall GP) Limited	5258073	England	09/03/2005	
Paddington Central 1 (GP) Limited	3891376	England	08/11/2001	
Paddington Central II (GP) Limited	5092409	England	30/06/2004	
Paddingtoncentral Management Company Limited	4222008	England	21/08/2002	

Rugby Radio Station (General Partner) Limited	4944892	England	12/03/2004	02/10/2002
Salters Droitwich (Nominee No 1) Limited	4409783	England	27/05/2002	02/10/2002
Salters Droitwich (Nominee No 2) Limited	4409733	England	27/05/2002	10/02/2004
Six-AM (General Partner) Limited/The	4423896	England	21/10/2002	10/02/2004
Six-AM (Nominee One) Limited/The	4531126	England	28/11/2002	10/02/2004
Six-AM (Nominee Two) Limited/The	4531120	England	28/11/2002	10/02/2004
Spring Gardens Buxton (Nominee No 1) Limited	4409794	England	27/05/2002	02/10/2002
Spring Garden Buxton (Nominee No 2) Limited	4409784	England	27/05/2002	02/10/2002
Westbourne Investment Limited	00585692	England	22/03/1993	