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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

5622821

Company Name in full

Modus Alpha General Partner Limited

Date of
appointment

Day Month Year
0 6 1 2 2 0 0 5

†Date of
Birth

Day Month Year
1 0 1 1 1 9 6 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)

Brendan

Surname

Flood

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

40 Cavendish Road, Monton



Post town

Manchester

Postcode

M30 9JF

County / Region

Lancashire

Country

England

†Nationality

English

†Business occupation

Property developer

†Other directorships
(additional space overleaf)

Please see Annexure 1 attached

Consent signature

Brendan Flood

Date

06/12/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. A. ...

Date

06/12/05

(** a director / secretary / administrator / auditor / company secretary / 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.

DLA Piper Rudnick Gray Cary UK LLP
3 Noble Street, London, EC2V 7EE

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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: 5622821

ANNEXURE 1 TO FORM 288a

LIST OF DIRECTORSHIPS OF BRENDAN FLOOD

MODUS DEVELOPMENTS LIMITED (Company Number 02807679)

MODUS (WIGAN) LIMITED (Company Number 02976055)

MODUS (ROCHDALE) LIMITED (Company Number 03141626)

MODUS PROPERTIES LIMITED (Company Number 03151304)

MODUS PROPERTIES (WARRINGTON) LIMITED (Company Number 03169012)

MODUS (PROPERTY SERVICES) LIMITED (Company Number 03098238)

MODUS VENTURES LIMITED (Company Number 03242751)

MODUS (PETERLEE) LIMITED (Company Number 03365401)

RAISEPITCH LIMITED (Company Number 02659847)

MODUS (ARENA CENTRAL) LIMITED (Company Number 03513410)

E-STOP LIMITED (Company Number 03986127)

PIRATE PETE'S CASTLE ADVENTURE LIMITED (Company Number 03986127)

NORTH BLUNTS NO 1 LIMITED (Company Number 03980472)

SHOPPERTAINMENT LIMITED (Company Number 03957671)

MODUS (WINSFORD) LIMITED (Company Number 04174403)

MODUS (NELSON) LIMITED (Company Number 04174728)

MODUS (NELSON NOMINEES) LIMITED (Company Number 04174405)

MODUS (WINSFORD NOMINEES) LIMITED (Company Number 04174399)

MODUS PROPERTIES (WIGAN) LIMITED (Company Number 04191641)

MODUS GREGORY LIMITED (Company Number 04424251)

MODUS (WHITLEY BAY) LIMITED (Company Number 04594290)

MODUS HOMES LIMITED (Company Number 04500069)

MODUS CONGLETON LIMITED (Company Number 04797783)

BROOMCO (3173) LIMITED (Company Number 04720055)

MODUS CONGLETON (NO.2) LIMITED (Company Number 04828428)

MODUS (SEAHAM) LIMITED (Company Number 04819259)

MODUS (NELSON NO.2) LIMITED (Company Number 04849947)

MODUS COROVEST LIMITED (Company Number 04984673)

MODUS BRADFORD LIMITED (Company Number 04931182)

MODUS CREWE LIMITED (Company Number 04992893)

MODUS PJKI LIMITED (Company Number 04968286)

MODUS (WINWICK) LIMITED (Company Number 04952638)

MODUS (WINWICK NOMINEES) LIMITED (Company Number 04952619)

MODUS (MCP) LIMITED (Company Number 05080206)

MODUS GREGORY (BURNLEY) LIMITED (Company Number 05069267)

MODUS GREGORY (MILL) LIMITED (Company Number 05139283)

PASSION FOR PERFUME LIMITED (Company Number 05178947)

MODUS (CARLISLE) LIMITED (Company Number 05252670)

MODUS COROVEST (NEWPORT) LIMITED (Company Number 05204151)

MODUS NEWPORT LIMITED (Company Number 05204152)

BARNSELY PROPERTIES LIMITED (Company Number 05120833)

MODUS INVESTMENTS (THE EDGE) LIMITED (Company Number 05232569)

MANCHESTER LAND & BUILDINGS LIMITED (Company Number 04487358)

MODUS URBAN REGENERATION LIMITED (Company Number 05232562)

MODUS INVESTMENTS LIMITED (Company Number 05360224)

MODUS ST HELENS LIMITED (Company Number 05430716)

MODUS GREGORY (BEVERLEY) LIMITED (Company Number 05390652)

MODUS SOUTH LINK LIMITED (Company Number 05429732)

BROOMCO (3915) LIMITED (Company Number 05586353)