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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

5835379

Company Name in full

Shelfco (No. 3260) Limited

Date of
appointment

Day Month Year
1 7 2006

†Date of
Birth

Day Month Year
0 2 0 8 1 9 5 6

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

Forename(s)

William D'Urban

Surname

Sunnucks

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

East Groves Farm, Salmans Lane

†† 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

☐

Post town

Coggeshall

Postcode

CO6 1RZ

County / Region

Essex

Country

United Kingdom

†Nationality

British

†Business occupation

Businessman

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Date

17 July 2006

A director, secretary etc must sign the form below.

Signed

For and on behalf of
EPC SECRETARIES LIMITED

Date

17 July 2006

(** 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/CAB/C3373/11/51589837

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:

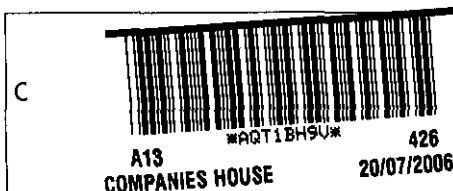
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

† 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.

William Sunnucks - Directorships as at 14th June 2006

Appointed As	Appointed On	Resigned On	Name
Director	23/02/2005		Abertawe Limited
Director	28/06/2005		Abertawe Holdings Limited
Director	30/11/2004		Abertawe Investments Limited
Director	21/02/2005		Alhambra Barnsley Limited
Director	21/02/2005		Alhambra One Limited
Director	21/02/2005		Alhambra Two Limited
Director	05/12/2002		Ashley Centre GP Limited
Director	21/02/2005		Ashley Centre One Limited
Director	21/02/2005		Ashley Centre Two Limited
Director	21/02/2005		Ashley Epsom Limited
Director	05/12/2002		Auchinlea One Limited
Director	05/12/2002		Auchinlea Two Limited
Director	21/02/2005		Aylesbury One Limited
Director	21/02/2005		Aylesbury Two Limited
Director	21/02/2005		Beckton Limited
Director	21/02/2005		Beckton One Limited
Director	21/02/2005		Beckton Two Limited
Director	05/12/2002	06/05/2003	Bognor One Limited
Director	05/12/2002	06/05/2003	Bognor Two Limited
Director	05/12/2002		Bognor Retail Park Limited
Director	21/02/2005		Broadwell Oldbury Limited
Director	21/02/2005		Cambridge Close Aylesbury Limited
Director	05/12/2002		Cannock One Limited
Director	05/12/2002		Cannock Two Limited
Director	05/12/2002		Capital & Lanham Construction (Coventry) Limited
Director	05/12/2002		Capital & Lanham Developments (Barnstaple) Limited
Director	05/12/2002		Capital & Lanham Developments (Cannock) Limited
Director	05/12/2002		Capital & Lanham Developments (Croydon) Limited
Director	05/12/2002		Capital & Lanham Developments (Dagenham) Limited
Director	05/12/2002		Capital & Lanham Developments (Doncaster) Limited
Director	05/12/2002		Capital & Lanham Developments (Northampton) Limited
Director	05/12/2002		Capital & Lanham Developments (Orchard) Limited
Director	05/12/2002		Capital & Lanham Developments (Pontefract) Limited
Director	05/12/2002		Capital & Lanham Developments (Telford) Limited
Director	05/12/2002		Capital & Lanham Estates Limited
Director	05/12/2002		Capital & Lanham (Wembley) Limited
Director	05/12/2002		Capital & Lanham Projects (No.1) Limited
Director	05/12/2002		Capital and Lanham Retail Parks Limited
Director	05/12/2002		Capital and Lanham Retail Parks Developments Limited
Director	05/12/2002		Capital and Lanham Retail Parks (Wolverhampton) Limited
Director	10/03/2004		Capital & Regional (Auchinlea Fort) Ltd
Director	12/11/2004		Capital & Regional (Abertawe) Limited
Director	05/12/2002		Capital & Regional (Auchinlea) Limited
Director	08/03/2003		Capital & Regional (Braehead) Limited
Director	05/12/2002		Capital & Regional (Castleford) Limited
Director	22/12/2005		Capital & Regional Earnings Limited
Director	05/12/2002		Capital & Regional Estates Limited
Director	10/03/2004		Capital & Regional (GF1) Ltd
Director	10/03/2004		Capital & Regional (GF2) Ltd
Director	10/03/2004		Capital & Regional (GF3) Ltd
Director	22/12/2005		Capital & Regional Holdings Limited

Director	22/12/2005	Capital & Regional Income Limited	
Director	05/12/2002	Capital & Regional Investments Limited	
Director	09/02/2006	Capital & Regional (Leckwith) Limited	
Director	05/12/2002	Capital & Regional (Norwich) Limited	
Director	05/12/2002	Capital & Regional (Oldbury) Limited	
Director	15/10/2002	Capital & Regional plc	
Director	05/12/2002	Capital & Regional Properties Limited	
Director	19/04/2004	Capital & Regional (Projects) Limited	
Director	05/12/2002	Capital & Regional Green Holdings Limited	
Director	05/12/2002	Capital & Regional (Swansea) Limited	
Director	05/12/2002	Capital & Regional (Victoria) Limited	
Director	05/12/2002	Capital & Regional (Yeovil) Limited	
Director	21/02/2005	Capital & Regional (Junction GP) Limited	
Director	05/12/2002	21/02/2005 Capital & Regional (Junction LP) Limited	
Director	09/12/2002	Capital & Regional (Leisure LP) Limited	
Director	21/02/2005	Capital & Regional (Mall GP) Limited	
Director	05/12/2002	21/02/2005 Capital & Regional (Mall LP) Limited	
Director	05/12/2002	Capital & Regional (Milton Keynes) Limited	
Director	05/12/2002	Capital & Regional Out-Of-Town (Ashford) Limited	
Director	21/02/2005	Capital & Regional (Pallasades One) Limited	SOLD OCT '05
Director	05/12/2002	Capital & Regional (Pallasades Two) Limited	
Director	05/12/2002	Capital & Regional Property Investments Limited	
Director	05/12/2002	Capital & Regional Property Management Limited	
Director	05/12/2002	Capital & Regional Retail (Northern) Limited	
Director	05/12/2002	Capital & Regional Retail Parks Limited	
Director	05/12/2002	Capital & Regional Retail (York) Limited	
Director	05/12/2002	Capital & Regional Shopping Centres Limited	
Director	05/12/2002	Capital & Regional Shopping Parks (Greenford) Limited	
Director	05/12/2002	Capital & Regional UK Holdings Limited	
Director	05/12/2002	Capital & Regional USA Holdings Limited	
Director	05/12/2002	Capital & Lanham Limited	
Director	25/08/2004	Castleford (UK) Limited	
Director	21/02/2005	Chester Nominee One Limited	
Director	21/02/2005	Chester Nominee Two Limited	
Director	21/02/2005	Cockhedge Warrington Limited	
Director	05/12/2002	The Collection Café Limited	
Director	05/12/2002	Cosmorole Limited	
Director	21/02/2005	Drakehouse Retail Park (Nominee No.1) Limited	SOLD NOV '03
Director	21/02/2005	Drakehouse Retail Park (Nominee No.2) Limited	SOLD NOV '03
Director	05/12/2002	Easter Capital Investment Holdings Limited	
Director	05/12/2002	Easter Capital Investments (Nottingham) Limited	
Director	05/12/2002	Easter Capital Limited	
Director	05/12/2002	The Easter Management Group (Scotland) Limited	
Director	05/12/2002	Easter Properties (North East) Limited	
Director	21/02/2005	Euro Nominee 1 Limited	SOLD 21/3/06
Director	21/02/2005	Euro Nominee 2 Limited	SOLD 21/3/06
Director	21/02/2005	Euro Nominee 3 Limited	
Director	21/02/2005	Euro Nominee 4 Limited	
Director	21/02/2005	Euro Retail Park Ipswich Limited	
Director	05/12/2002	FIX (UK) PROPERTIES LIMITED	
Director	05/12/2002	Green Sinfield Limited	
Director	21/02/2005	Howgate Four Limited	
Director	21/02/2005	Howgate Freehold Limited	
Director	21/02/2005	Howgate Leasehold Limited	
Director	21/02/2005	Howgate One Limited	
Director	21/02/2005	Howgate Three Limited	

Director	21/02/2005	Howgate Two Limited
Director	05/12/2002	The Howgate Shopping Centre Limited
Director	21/02/2005	Ipswich One Limited
Director	21/02/2005	Ipswich Two Limited
Director	05/12/2002	Jearon Properties Limited
Director	21/02/2005	The Junction (General Partner) Limited
Director	21/02/2005	Junction Nominee 1 Limited
Director	21/02/2005	Junction Nominee 2 Limited
Director	05/12/2002	The Junction Properties Limited
Director	21/02/2005	Lakeside Thurrock Limited
Director	05/12/2002	Lancaster One Limited
Director	05/12/2002	Lancaster Two Limited
Director	05/12/2002	Lancaster Court (Hove) Limited
Director	05/12/2002	Lancaster Shelf Eleven Limited
Director	05/12/2002	05/12/2002 Lanham Holdings (Stratford) Limited
Director	21/02/2005	Liberty One Limited
Director	21/02/2005	Liberty Romford Limited
Director	21/02/2005	Liberty Two Limited
Director	05/12/2002	Lower Grosvenor Place London One Limited
Director	05/12/2002	The Mall Company Limited
Director	05/12/2002	The Mall Corporation Limited
Director	05/12/2002	Mall Developments Limited
Director	05/12/2002	The Mall Facilities Management Limited
Director	21/02/2005	The Mall (General Partner) Limited
Director	05/12/2002	Mall Messages Limited
Director	21/02/2005	Mall Nominee One Limited
Director	21/02/2005	Mall Nominee Two Limited
Director	05/12/2002	The Mall People Management Limited
Director	05/12/2002	Mall Shopping Limited
Director	05/12/2002	MallSpace Limited
Director	05/12/2002	Mall Ventures Limited
Director	30/05/2003	04/10/2005 Morrison Merlin Limited
Director	12/11/2004	MS Guarantee Limited
Director	12/11/2004	MS No.1 Limited
Director	12/11/2004	MS No.2 Limited
Director	12/11/2004	MS Subco1 Limited
Director	12/11/2004	MS Subco2 Limited
Director	05/12/2002	Nantylfin Road Swansea One Limited
Director	05/12/2002	Nantylfin Road Swansea Two Limited
Director	05/12/2002	Nottingham One Limited
Director	05/12/2002	Nottingham Two Limited
Director	21/02/2005	Nulap Holdings Limited
Director	21/02/2005	Octagon Stoke-on-Trent Limited
Director	21/02/2005	Oldbury One Limited
Director	21/02/2005	Oldbury Two Limited
Director	21/02/2005	Pallasades Birmingham Limited
Director	05/12/2002	Pallasades Three Limited
Director	23/03/2004	PPCR Investments Limited
Director	10/03/2004	PPCR (No. 1) Limited
Director	10/03/2004	PPCR (No.2) Limited
Director	10/03/2004	PPCR Subco 1 Limited
Director	10/03/2004	PPCR Subco 2 Limited
Director	05/12/2002	Realcap Management Limited
Director	21/02/2005	Renfrew Limited
Director	21/02/2005	Renfrew One Limited
Director	21/02/2005	Renfrew Two Limited

Director	05/12/2002	R Green (Bedford) Limited
Director	05/12/2002	R Green (Brighton) Limited
Director	05/12/2002	R Green Properties (Holdings)
Director	05/12/2002	Sauchiehall Centre Limited
Director	21/02/2005	Selborne One Limited
Director	21/02/2005	Selborne Two Limited
Director	21/02/2005	Selborne Walthamstow Limited
Director	27/05/2004	Snozone (Braehead) Limited
Director	02/11/2005	Snozone Holdings Limited
Director	05/12/2002	Snozone Limited
Director	21/02/2005	South Aylesford Retail Park (Nominee No.1) Limited
Director	21/02/2005	South Aylesford Retail Park (Nominee No.2) Limited
Director	05/12/2002	Sports Villages (Cardiff) Limited
Director	05/12/2002	Sports Villages (Milton Keynes) Limited
Director	21/02/2005	St. Andrews Quay Limited
Director	21/02/2005	St. Andrews Quay One Limited
Director	21/02/2005	St. Andrews Quay Two Limited
Director	21/02/2005	St. George's Retail Park (Nominee No.1) Limited
Director	21/02/2005	St. George's Retail Park (Nominee No.2) Limited
Director	05/12/2002	Swansea Retail Park Limited
Director	21/02/2005	Templars Retail Park (Nominee No.1) Limited
Director	21/02/2005	Templars Retail Park (Nominee No.2) Limited
Director	21/02/2005	Thurrock Shares 1 Limited
Director	21/02/2005	Thurrock Shares 2 Limited
Director	21/02/2005	Trinity Aberdeen Limited
Director	21/02/2005	Trinity One Limited
Director	21/02/2005	Trinity Two Limited
Director	21/02/2005	Tulip Retail Park (Nominee No.1) Limited
Director	21/02/2005	Tulip Retail Park (Nominee No.2) Limited
Director	05/12/2002	Twelve Quays One Limited
Director	05/12/2002	Twelve Quays Birkenhead One Limited
Director	05/12/2002	Twelve Quays Birkenhead Two Limited
Director	05/12/2002	Twelve Quays Limited
Director	21/02/2005	Wembley Limited
Director	21/02/2005	Wembley One Limited
Director	21/02/2005	Wembley Two Limited
Director	21/02/2005	Wood Green London Limited
Director	21/02/2005	Wood Green One Limited
Director	21/02/2005	Wood Green Two Limited
Director	21/02/2005	Wyrley Brook One Limited
Director	21/02/2005	Wyrley Brook Two Limited
Director	05/12/2002	Xscape Development Limited
Director	05/12/2002	Xscape Limited
Director	05/12/2002	Xscape Holdings Limited
Director	05/12/2002	Xscape Management Limited
Director	05/12/2002	Xscape Properties Limited
Director	05/12/2002	Yate One Limited
Director	05/12/2002	Yate Two Limited