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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

5897810

Company Name in full

Shelfco (No. 3277) Limited (under change of name to
Great Western General Partner 2006) Limited

Date of
appointment

Day Month Year
27 10 2006

†Date of
Birth

Day Month Year
30 05 1951

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)

Xavier

Surname

Pullen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

65 Southway



Post town

London

Postcode

NW11 6SB

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Businessman

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date 27 October 2006

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

A director, secretary etc must sign the form below.

Signed

For and on behalf of
EPS SECRETARIES LIMITED

Date 27 October 2006

(** a director / secretary / administrator / administrator (UK) / administrator (overseas) / secretary)

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/SCZ/J0806/468/51734232

Tel 0207 524 6000

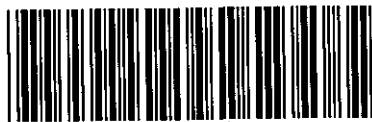
DX number DX77

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

WEDNESDAY



A01

AXNSLK3
08/11/2006
COMPANIES HOUSE

186

Company Number

5897810

† 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.

Schedule to Form 288a
Xavier Pullen – directorships

Company Name	Company No	Date of Appointment
CAPITAL & REGIONAL (MALL GP) LIMITED	04333881	04/12/2001
ST. GEORGE'S RETAIL PARK (NOMINEE NO.1) LIMITED	04274479	03/01/2002
THE JUNCTION (GENERAL PARTNER) LIMITED	04278233	27/11/2001
THE MALL CORPORATION LIMITED	04088533	06/10/2000
CAPITAL & REGIONAL (JUNCTION GP) LIMITED	04311901	26/10/2001
CAPITAL & REGIONAL (STRATFORD) LIMITED	04091131	21/12/2000
CAPITAL & REGIONAL (YEOVIL) LIMITED	03274786	19/03/2001
AUCHINLEA ONE LIMITED	03441068	13/11/1997
NANTYFFIN ROAD SWANSEA ONE LIMITED	04395490	15/04/2002
MALL NOMINEE TWO LIMITED	04564441	16/10/2002
MALL NOMINEE ONE LIMITED	04564731	16/10/2002
WEMBLEY ONE LIMITED	04274438	21/08/2001
CANNOCK TWO LIMITED	04314997	02/11/2001
CANNOCK ONE LIMITED	04315040	02/11/2001
LANCASTER TWO LIMITED	04312197	29/10/2001
LANCASTER ONE LIMITED	04312192	29/10/2001
YATE TWO LIMITED	04289452	18/09/2001
YATE ONE LIMITED	04289448	18/09/2001
NOTTINGHAM TWO LIMITED	04289443	18/09/2001
NOTTINGHAM ONE LIMITED	04289438	18/09/2001
WYRLEY BROOK ONE LTD	04281574	04/09/2001
AYLESBURY ONE LTD	04281570	04/09/2001
AYLESBURY TWO LTD	04281573	04/09/2001
OLDBURY ONE LIMITED	04287798	14/09/2001
OLDBURY TWO LIMITED	04287801	14/09/2001
XSCAPE DEVELOPMENT LIMITED	04345839	28/12/2001
TWELVE QUAYS ONE LIMITED	03273844	13/07/2001
EASTER CAPITAL LIMITED	04121241	31/07/2001
XSCAPE MANAGEMENT LIMITED	04345818	28/12/2001
LANCASTER SHELF ELEVEN LIMITED	03681828	13/07/1999
THE MALL PEOPLE MANAGEMENT LIMITED	02853106	02/02/2001
CAPITAL & REGIONAL (OLDBURY) LIMITED	03900451	22/12/1999
CAPITAL & REGIONAL OUT-OF-TOWN (ASHFORD) LIMITED	02968393	05/07/1999
XSCAPE HOLDINGS LIMITED	04345853	28/12/2001
CAPITAL & LANHAM LIMITED	02837534	04/04/1997
CAPITAL & REGIONAL (CASTLEFORD) LIMITED	04368435	06/02/2002
CAPITAL & REGIONAL (BRAEHEAD) LIMITED	04690989	08/03/2003
EURO NOMINEE 3 LIMITED	04593488	07/02/2003

Company Name	Company No	Date of Appointment
EURO NOMINEE 4 LIMITED	04601193	07/02/2003
FIX (UK) PROPERTIES LIMITED	04395497	15/04/2002
LOWER GROSVENOR PLACE LONDON ONE LIMITED	04395499	15/04/2002
THE HOWGATE SHOPPING CENTRE LIMITED	03357740	13/06/1997
CAPITAL & REGIONAL SHOPPING CENTRES LIMITED	03344410	11/04/1997
CAPITAL & REGIONAL PROPERTIES LIMITED	02916701	19/04/1994
THE MALL COMPANY LIMITED	03944740	07/03/2000
TWELVE QUAYS BIRKENHEAD TWO LIMITED	04395501	15/04/2002
TWELVE QUAYS BIRKENHEAD ONE LIMITED	04395504	15/04/2002
EASTER CAPITAL INVESTMENTS (NOTTINGHAM) LIMITED	03735234	13/07/2001
CAPITAL & REGIONAL (PALLASADES TWO) LIMITED	03944695	07/03/2000
TWELVE QUAYS LIMITED	02911019	13/07/2001
NANTYFFIN ROAD SWANSEA TWO LIMITED	04395489	15/04/2002
AUCHINLEA TWO LIMITED	03333263	12/06/2001
CAPITAL & REGIONAL RETAIL (NORTHERN) LIMITED	02680055	20/01/1992
LANCASTER COURT (HOVE) LIMITED	02216728	10/05/1991
MALL MESSAGES LIMITED	00803682	10/05/1991
CAPITAL & REGIONAL (VICTORIA) LIMITED	02183937	10/05/1991
MALL VENTURES LIMITED	02774151	16/12/1993
THE MALL FACILITIES MANAGEMENT LIMITED	02469295	26/03/1993
COSMOROLE LIMITED	02095926	10/05/1991
EASTER PROPERTIES (NORTH EAST) LIMITED	03053595	13/07/2001
CAPITAL & REGIONAL PROPERTY MANAGEMENT LIMITED	02028741	10/05/1991
CAPITAL & REGIONAL (MILTON KEYNES) LIMITED	02439642	10/05/1991
MORRISON MERLIN LIMITED	03371720	30/05/2003
CAPITAL & REGIONAL PLC	01399411	10/05/1991
R.GREEN(BEDFORD)LIMITED	00724677	11/04/1994
GREEN-SINFIELD LIMITED	00870131	11/04/1994
MALL DEVELOPMENTS LIMITED	00639856	11/04/1994
R GREEN (BRIGHTON) LIMITED	00481854	11/04/1994
R. GREEN PROPERTIES (HOLDINGS)	00498933	11/04/1994
CAPITAL & REGIONAL INVESTMENTS LIMITED	00566435	11/04/1994
THURROCK SHARES 1 LIMITED	04219026	17/07/2002
MALL SHOPPING LIMITED	01996427	11/04/1994
THURROCK SHARES 2 LIMITED	04208955	17/07/2002
CAPITAL AND LANHAM RETAIL PARKS	03195149	24/09/1996

Company Name	Company No	Date of Appointment
(WOLVERHAMPTON) LTD		
CAPITAL & REGIONAL ESTATES LIMITED	02242280	11/04/1994
THE COLLECTION CAFE LIMITED	02242530	11/04/1994
SPORTS VILLAGES (CARDIFF) LTD.	03584227	05/08/1998
CAPITAL & REGIONAL (AUCHINLEA) LIMITED	04236483	18/06/2001
SOUTH AYLESFORD RETAIL PARK (NOMINEE NO. 1) LIMITED	04274478	03/01/2002
JUNCTION NOMINEE 1 LIMITED	04526249	04/09/2002
TULIP RETAIL PARK (NOMINEE NO. 2) LIMITED	04274576	03/01/2002
TULIP RETAIL PARK (NOMINEE NO. 1) LIMITED	04274526	03/01/2002
ST. GEORGE'S RETAIL PARK (NOMINEE NO. 2) LIMITED	04274481	03/01/2002
ST. ANDREWS QUAY ONE LIMITED	04274343	21/08/2001
TEMPLARS RETAIL PARK (NOMINEE NO. 1) LIMITED	04274416	03/01/2002
RENFREW ONE LIMITED	04274408	21/08/2001
TEMPLARS RETAIL PARK (NOMINEE NO. 2) LIMITED	04274369	03/01/2002
ST. ANDREWS QUAY TWO LIMITED	04274364	21/08/2001
WEMBLEY TWO LIMITED	04274467	21/08/2001
JUNCTION NOMINEE 2 LIMITED	04526228	04/09/2002
SOUTH AYLESFORD RETAIL PARK (NOMINEE NO. 2) LIMITED	04274413	03/01/2002
SELBORNE ONE LIMITED	04269312	14/08/2001
SELBORNE TWO LIMITED	04269305	14/08/2001
WOOD GREEN TWO LIMITED	04269291	14/08/2001
TRINITY TWO LIMITED	04269342	14/08/2001
LIBERTY TWO LIMITED	04269314	14/08/2001
PALLASADES THREE LIMITED	04269304	14/08/2001
ALHAMBRA TWO LIMITED	04269300	14/08/2001
WOOD GREEN ONE LIMITED	04269298	14/08/2001
ALHAMBRA ONE LIMITED	04269294	14/08/2001
HOWGATE ONE LIMITED	04269324	14/08/2001
HOWGATE TWO LIMITED	04269323	14/08/2001
HOWGATE THREE LIMITED	04269321	14/08/2001
HOWGATE FOUR LIMITED	04269317	14/08/2001
MALLSPACE LIMITED	03085583	28/09/1995
BECKTON TWO LIMITED	04266151	07/08/2001
EASTER CAPITAL INVESTMENT HOLDINGS LIMITED	03234504	13/07/2001
IPSWICH TWO LTD	04498923	30/07/2002
BECKTON ONE LIMITED	04266163	07/08/2001
BOGNOR RETAIL PARK LIMITED	04498989	30/07/2002

Company Name	Company No	Date of Appointment
SWANSEA RETAIL PARK LIMITED	04499021	30/07/2002
TRINITY ONE LIMITED	04269286	14/08/2001
IPSWICH ONE LTD	04498903	30/07/2003
LIBERTY ONE LIMITED	04269315	14/08/2001
DRAKEHOUSE RETAIL PARK (NOMINEE NO. 1) LIMITED	04274484	03/01/2002
WYRLEY BROOK TWO LTD	04281565	04/09/2001
ASHLEY CENTRE GP LIMITED	03840767	13/09/1999
CAPITAL AND LANHAM RETAIL PARKS LIMITED	03097154	15/11/1995
ASHLEY CENTRE TWO LIMITED	03840768	13/09/1999
ASHLEY CENTRE ONE LIMITED	03840769	13/09/1999
RENFREW TWO LIMITED	04274418	21/08/2001
THE MALL (GENERAL PARTNER) LIMITED	04331119	25/01/2002
CAPITAL & REGIONAL (PROJECTS) LIMITED	05055100	19/04/2004
SNOZONE (BRAEHEAD) LIMITED	05138159	27/05/2004
XSCAPE PROPERTIES LIMITED	03830319	19/07/2004
CASTLEFORD (UK) LIMITED	05214355	27/09/2004
MS NO.2 LIMITED	05285865	12/11/2004
MS GUARANTEE LIMITED	05285852	12/11/2004
MS SUBCO1 LIMITED	05285856	12/11/2004
MS SUBCO2 LIMITED	05285868	12/11/2004
CAPITAL & REGIONAL (ABERTAWE) LIMITED	05285861	12/11/2004
MS NO.1 LIMITED	05285854	12/11/2004
ABERTAWE INVESTMENTS LIMITED	04582892	30/11/2004
THE X-LEISURE (GENERAL PARTNER) LIMITED	05060646	21/02/2005
ABERTAWE LIMITED	05373282	23/02/2005
LEISURE PARKS (GENERAL PARTNERS) LIMITED	03196858	21/02/2005
CAPITAL & REGIONAL (LEISURE GP) LIMITED	03203097	21/02/2005
CAPITAL & REGIONAL (LEISURE II GP) LIMITED	03582488	21/02/2005
O2 (GENERAL PARTNER) LIMITED	03704717	21/02/2005
O2 MANAGER LIMITED	03704713	21/02/2005
LEISURE PARK MANAGEMENT (BENTLEY BRIDGE) LIMITED	03444075	21/02/2005
LEISURE PARK MANAGEMENT (BOLDON) LIMITED	03338227	21/02/2005
X-LEISURE MANAGEMENT LIMITED	03337885	21/02/2005
LEISURE PARK MANAGEMENT (MAIDSTONE) LIMITED	03484161	21/02/2005
X-LEISURE (BENTLEY BRIDGE) LIMITED	03385500	21/02/2005
X-LEISURE (BOLDON) LIMITED	03269223	21/02/2005
X-LEISURE (DUNDEE) LIMITED	03211877	21/02/2005

Company Name	Company No	Date of Appointment
X-LEISURE (EDINBURGH) LIMITED	03585923	21/02/2005
X-LEISURE (GUILDFORD) LIMITED	03338073	21/02/2005
MWB LEISURE (MAIDSTONE (2)) LIMITED	03297461	21/02/2005
X-LEISURE (POOLE) LIMITED	03205871	21/02/2005
PARK LEISURE MANAGEMENT (POOLE) LIMITED	02983288	21/02/2005
LEISURE II (O2 MANAGER) SHAREHOLDER LIMITED	03713412	21/02/2005
X-LEISURE (BRIGHTON) HOLDINGS LIMITED	05214447	21/02/2005
X-LEISURE (BRIGHTON) LIMITED	05214462	21/02/2005
X-LEISURE (BRIGHTON I) LIMITED	05198546	21/02/2005
X-LEISURE (BRIGHTON II) LIMITED	05198564	21/02/2005
X - LEISURE (BRIGHTON) DEVELOPMENTS LIMITED	03832106	21/02/2005
X-LEISURE (CAMBRIDGE I) LIMITED	05310359	21/02/2005
X-LEISURE (CAMBRIDGE II) LIMITED	05310351	21/02/2005
POTTERPLACE LIMITED	03588417	21/02/2005
MWB LEISURE (MAIDSTONE) LIMITED	03261784	21/02/2005
LEISURE PARKS (GENERAL PARTNER II) LIMITED	03580188	21/02/2005
CAPITAL & REGIONAL (AUCHINLEA FORT) LTD	05069904	10/03/2004
CAPITAL & REGIONAL (GF1) LTD	05069886	10/03/2004
CAPITAL & REGIONAL (GF2) LTD	05069889	10/03/2004
CAPITAL & REGIONAL (GF3) LTD	05069896	10/03/2004
ABERTAWE HOLDINGS LIMITED	05493475	28/06/2005
CAPITAL & REGIONAL (SWANSEA) LIMITED	04043132	25/07/2000
SNOZONE HOLDINGS LIMITED	05610438	02/11/2005
X-LEISURE (NORTHAMPTON II) LIMITED	05604811	12/12/2005
X-LEISURE (NORTHAMPTON I) LIMITED	05604812	12/12/2005
CAPITAL & REGIONAL EARNINGS LIMITED	05661797	22/12/2005
CAPITAL & REGIONAL INCOME LIMITED	05661798	22/12/2005
CAPITAL & REGIONAL HOLDINGS LIMITED	05661863	22/12/2005
CAPITAL & REGIONAL RETAIL PARKS LIMITED	02990200	23/01/2006
CAPITAL & REGIONAL MANCHESTER ARENA (GP) LIMITED	05751532	25/05/2006