

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number	5897810
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Shelfco (No. 3277) Limited (under change of name
now Concert Western (General Partner 2006) Limited)

	Day		Month		Year			
†Date of Birth	2	3	0	7	1	9	5	3

✓	as secretary	
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Mr	*Honours etc
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Forename(s)	Ian Bryan
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Surname	Womack
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Previous Forename(s)

Previous Surname(s)	
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116 Union Street

Post town	Norwich
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Postcode NR1 2TG

County / Region	Norfolk
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Country	United Kingdom
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†Nationality	British
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†Business occupation Businessman
MARTIN L. BUEYER

†Other directorships (additional space overleaf)	See attached Consent to act
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I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date 9/11/06

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

A director, secretary etc must sign the form below.

Signed

Date 9/11/2006

(** a director / ~~secretary~~ / administrator / administrator / 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/SCZ/J0806/468/51734268
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



A27
COMPANIES HOUSE

15/11/2006

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
Ian Bryan Womack – directorships

Company Name	Company No	Date of Appointment
MORLEY PROPERTY DEVELOPMENTS LIMITED	00038177	05/07/2000
QUARRYVALE ONE LIMITED	03118888	01/09/2000
QUARRYVALE THREE LIMITED	03279329	01/09/2000
HOLLOWAYS PROPERTIES LIMITED	00075013	01/12/2000
GENERAL ACCIDENT DEVELOPMENTS LIMITED	02387660	13/12/2000
NORWICH UNION (SHAREHOLDER GP) LIMITED	03783750	08/05/2001
ASHTENNE INDUSTRIAL FUND NOMINEE NO.1 LIMITED	04222564	12/06/2001
ASHTENNE INDUSTRIAL FUND NOMINEE NO.2 LIMITED	04222573	12/06/2001
ASHTENNE INDUSTRIAL (GENERAL PARTNER) LIMITED	04222557	12/06/2001
VALLEY PARK RUGBY NOMINEE NO. 1 LIMITED	04278250	20/09/2001
VALLEY PARK RUGBY NOMINEE NO. 2 LIMITED	04278254	20/09/2001
ST. GEORGE'S RETAIL PARK (NOMINEE NO. 2) LIMITED	04274481	18/09/2001
SOUTH AYLESFORD RETAIL PARK (NOMINEE NO. 1) LIMITED	04274478	18/09/2001
DRAKEHOUSE RETAIL PARK (NOMINEE NO. 2) LIMITED	04274489	18/09/2001
TEMPLARS RETAIL PARK (NOMINEE NO. 1) LIMITED	04274416	18/09/2001
SOUTH AYLESFORD RETAIL PARK (NOMINEE NO. 2) LIMITED	04274413	18/09/2001
DRAKEHOUSE RETAIL PARK (NOMINEE NO. 1) LIMITED	04274484	18/09/2001
TULIP RETAIL PARK (NOMINEE NO. 2) LIMITED	04274576	18/09/2001
ST. GEORGE'S RETAIL PARK (NOMINEE NO.1) LIMITED	04274479	18/09/2001
TEMPLARS RETAIL PARK (NOMINEE NO. 2) LIMITED	04274369	18/09/2001
TULIP RETAIL PARK (NOMINEE NO. 1) LIMITED	04274526	18/09/2001
THE JUNCTION (GENERAL PARTNER) LIMITED	04278233	29/10/2001
IGLOO REGENERATION (GENERAL PARTNER) LIMITED	04299836	31/10/2001
CORPORATE CENTRES (SERVICES) LIMITED	04175755	12/12/2001
THE MALL (GENERAL PARTNER) LIMITED	04331119	08/01/2002
NUPPP NOMINEES LIMITED	04331148	18/01/2002
WEMBLEY ONE LIMITED	04274438	03/01/2002
BECKTON ONE LIMITED	04266163	03/01/2002
BECKTON TWO LIMITED	04266151	03/01/2002
RENFREW ONE LIMITED	04274408	03/01/2002

Company Name	Company No	Date of Appointment
RENFREW TWO LIMITED	04274418	03/01/2002
OLDBURY ONE LIMITED	04287798	03/01/2002
OLDBURY TWO LIMITED	04287801	03/01/2002
ST. ANDREWS QUAY ONE LIMITED	04274343	03/01/2002
ST. ANDREWS QUAY TWO LIMITED	04274364	03/01/2002
AYLESBURY ONE LTD	04281570	03/01/2002
AYLESBURY TWO LTD	04281573	03/01/2002
WEMBLEY TWO LIMITED	04274467	03/01/2002
NU DEVELOPMENTS (BRIGHTON) LIMITED	04278269	07/02/2002
NUPPP HARD SERVICES LIMITED	04139687	07/02/2002
NUPPP (CARE TECHNOLOGY AND LEARNING CENTRES) LIMITED	03649480	07/02/2002
NU LOCAL CARE CENTRES LIMITED	04187607	07/02/2002
NU TECHNOLOGY AND LEARNING CENTRES LIMITED	04208373	07/02/2002
NU OFFICES FOR SURREY LIMITED	04278540	07/02/2002
NU COLLEGE FOR CANTERBURY LIMITED	04278194	07/02/2002
LIBERTY ONE LIMITED	04269315	28/02/2002
LIBERTY TWO LIMITED	04269314	28/02/2002
SELBORNE ONE LIMITED	04269312	28/02/2002
SELBORNE TWO LIMITED	04269305	28/02/2002
ASHLEY CENTRE ONE LIMITED	03840769	28/02/2002
ASHLEY CENTRE TWO LIMITED	03840768	28/02/2002
WOOD GREEN ONE LIMITED	04269298	28/02/2002
WOOD GREEN TWO LIMITED	04269291	28/02/2002
ALHAMBRA ONE LIMITED	04269294	28/02/2002
ALHAMBRA TWO LIMITED	04269300	28/02/2002
HOWGATE ONE LIMITED	04269324	28/02/2002
HOWGATE TWO LIMITED	04269323	28/02/2002
HOWGATE THREE LIMITED	04269321	28/02/2002
HOWGATE FOUR LIMITED	04269317	28/02/2002
TRINITY ONE LIMITED	04269286	28/02/2002
TRINITY TWO LIMITED	04269342	28/02/2002
BARWELL BUSINESS PARK NOMINEE LIMITED	03942586	08/04/2002
NETNERVE LIMITED	04281776	19/09/2001
VANWALL 2 MANAGEMENT COMPANY LIMITED	04039774	16/05/2002
METROPATH LIMITED	04281779	19/09/2001
LOMBARD (LONDON) 1 LIMITED	04329535	03/07/2002
LOMBARD (LONDON) 2 LIMITED	04329519	03/07/2002
THURROCK SHARES 2 LIMITED	04208955	17/07/2002
THURROCK SHARES 1 LIMITED	04219026	17/07/2002

Company Name	Company No	Date of Appointment
JUNCTION NOMINEE 1 LIMITED	04526249	04/09/2002
JUNCTION NOMINEE 2 LIMITED	04526228	04/09/2002
IPSWICH ONE LTD	04498903	02/09/2002
IPSWICH TWO LTD	04498923	02/09/2002
MALL NOMINEE ONE LIMITED	04564731	16/10/2002
MALL NOMINEE TWO LIMITED	04564441	16/10/2002
CORNERFORD LIMITED	03871316	09/12/2002
THE JUNCTION (THURROCK SHAREHOLDER GP) LIMITED	04531116	16/01/2003
MORLEY FUND MANAGEMENT INTERNATIONAL LIMITED	02152949	20/02/2003
MORLEY FUND MANAGEMENT LIMITED	01151805	20/02/2003
EURO NOMINEE 4 LIMITED	04601193	07/02/2003
EURO NOMINEE 3 LIMITED	04593488	07/02/2003
BMG (YORK) PARTNERSHIP TRUSTCO LIMITED	03873999	31/03/2003
BMG (LIVINGSTON) GENERAL PARTNER LIMITED	03604051	31/03/2003
BMG (MANSFIELD) LIMITED	03224318	31/03/2003
BMG (MANSFIELD) GENERAL PARTNER LIMITED	03604055	31/03/2003
BMG (YORK) LIMITED	02809857	31/03/2003
BMG (YORK) GENERAL PARTNER LIMITED	03604054	31/03/2003
IGLOO REGENERATION (NOMINEE) LIMITED	04765786	01/12/2003
GLOBAL SWITCH (GENERAL PARTNER) LIMITED	04729736	03/12/2003
RUGBY RADIO STATION (GENERAL PARTNER) LIMITED	04944892	12/03/2004
CARDIFF BAY NOMINEE 2 LIMITED	05120500	06/05/2004
CARDIFF BAY NOMINEE 1 LIMITED	05120502	06/05/2004
CARDIFF BAY GP LIMITED	04018929	14/05/2004
LIME PROPERTY FUND (GENERAL PARTNER) LIMITED	05118252	17/06/2004
LIME PROPERTY FUND (NOMINEE) LIMITED	05117939	17/06/2004
CORPORATE CENTRES NOMINEE LIMITED	05118500	03/06/2004
NORWICH UNION (MALL GP) LIMITED	05258073	09/03/2005
MORLEY FUND MANAGEMENT GROUP LIMITED	02045601	21/06/2005
THE DESIGNER RETAIL OUTLET CENTRES (GENERAL PARTNER) LIMITED	04675180	21/02/2003
PAN EUROPEAN WAREHOUSING G.P. LIMITED	05462870	07/09/2005
INVESTMENT PROPERTY FORUM	02763992	01/08/2001
CARDIFF BAY (CPS) LIMITED	05590524	12/10/2005
THE DESIGNER RETAIL OUTLET CENTRES (LIVINGSTON) GENERAL PARTNER LIMITED	05661138	03/03/2006

Company Name	Company No	Date of Appointment
THE DESIGNER RETAIL OUTLET CENTRES (MANSFIELD) GENERAL PARTNER LIMITED	05661128	03/03/2006
THE DESIGNER RETAIL OUTLET CENTRES (YORK) GENERAL PARTNER LIMITED	05661134	03/03/2006
IGLOO REGENERATION (BUTCHER STREET) LIMITED	05980750	27/10/2006