



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

6316338

Company Name in full

Harvest Nominee No 1 Limited

Date of
appointment

Day Month Year

12 11 2007

† Date of
Birth

Day Month Year

1 1 0 2 1 9 5 3

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)

Peter Jeffrey

Surname

Baguley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3 The Woodwards, New Balderton

†† 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

Newark

Postcode

NG24 3GG

County / Region

Nottinghamshire

Country

UK

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

See attached

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Date

12/11/07

A director, secretary etc must sign the form below

Signed

Date

15/11/07

(** 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.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD
Ref DLK 100180 353/22235163

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



AXG50UQC

17/11/2007

COMPANIES HOUSE

International 6/02

SATURDAY

Company Number 6316338

† Directors only

† Other directorships

See attached

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

COMPANY NUMBER 6316338
HARVEST NOMINEE NO. 1 LIMITED
PETER JEFFREY BAGULEY
LIST OF OTHER DIRECTORSHIPS

DIRECTOR Appointed 26/09/2007

Occupation CHARTERED SURVEYOR

Company Number 5644629

Company Name SAINSBURY BRIDGECO HOLDCO LIMITED

Active

DIRECTOR Appointed 27/09/2005

Occupation CHARTERED SURVEYOR

Company Number 01762921

Company Name RAMHEATH PROPERTIES LIMITED

Active

DIRECTOR Appointed 09/11/2005

Occupation CHARTERED SURVEYOR

Company Number 03780122

Company Name JSD (LONDON) LIMITED

Active

DIRECTOR Appointed 09/11/2005

Occupation CHARTERED SURVEYOR

Company Number 03272963

Company Name ROMFORD DEVELOPMENTS LIMITED

Active

(22235171 02)

DIRECTOR Appointed 09/11/2005

Occupation CHARTERED SURVEYOR

Company Number 02184043

Company Name SAINSBURY PROPERTY INVESTMENTS LIMITED

Active

DIRECTOR Appointed 30/12/2005

Occupation CHARTERED SURVEYOR

Company Number 04444011

Company Name EAST WALLS NOMINEES NO 1 LIMITED

Active

DIRECTOR Appointed 30/12/2005

Occupation CHARTERED SURVEYOR

Company Number 04445689

Company Name EAST WALLS NOMINEES NO 2 LIMITED

Active

DIRECTOR Appointed 30/12/2005

Occupation CHARTERED SURVEYOR

Company Number 04163643

Company Name INGS ROAD (WAKEFIELD) (NO 1) LIMITED

Active

DIRECTOR Appointed 30/12/2005

Occupation CHARTERED SURVEYOR

Company Number 04163636

Company Name INGS ROAD (WAKEFIELD) (NO 2) LIMITED

Active

DIRECTOR Appointed 30/12/2005

Occupation CHARTERED SURVEYOR

Company Number 03781386

Company Name STAMFORD PROPERTIES (DORKING) LIMITED

Active

DIRECTOR Appointed 12/12/2005

Occupation CHARTERED SURVEYOR

Company Number 05644620

Company Name SAINSBURY PROPCO A LIMITED

Active

DIRECTOR Appointed 12/12/2005

Occupation CHARTERED SURVEYOR

Company Number 05644624

Company Name SAINSBURY PROPCO B LIMITED

Active

DIRECTOR Appointed 16/01/2006

Occupation CHARTERED SURVEYOR

Company Number. 05676364

Company Name SAINSBURY PROPCO C LIMITED

Active

DIRECTOR Appointed 16/01/2006

Occupation CHARTERED SURVEYOR

Company Number 05676370

Company Name SAINSBURY PROPCO D LIMITED

Active

DIRECTOR Appointed 12/12/2005

Occupation CHARTERED SURVEYOR

Company Number 05644640

Company Name SAINSBURY BRIDGECO PROPCO LIMITED

Active

DIRECTOR Appointed 04/06/2007

Occupation CHARTERED SURVEYOR

Company Number 04566080

Company Name OXFORD ROAD LAND LIMITED

Active

DIRECTOR Appointed 16/05/2007

Occupation CHARTERED SURVEYOR

Company Number 04213289

Company Name VAUXHALL STORAGE LIMITED

Active