

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC116213

Company Name in full

Arma Developments Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

0 1 0 6 2 0 0 6

† Date of
Birth

Day Month Year

2 0 0 5 1 9 6 8

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Andrew Christopher

Surname

Simpson

Previous
forename(s)Previous
surname(s)Usual residential
address

51 Broomfield Road

Post town

Stockport

Postcode

SK4 4LZ

County / Region

Cheshire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

1/6/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/6/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Clydeport Limited, 16 Robertson Street, Glasgow,

G2 8DS

Tel

DX number

DX exchange

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

A21 687
COMPANIES HOUSE 21/07/2006

Company Number

SC116213

† 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.

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC116213

Company Name in full

Arma Developments Limited

Name

Andrew Christopher Simpson

Company Name	Resignation
Blackburn Arena Limited	
Doncaster Sheffield Airport Limited	
Flaskranch Limited	
Greathey Investments Limited	
Liverpool Airport Investments Limited	
Liverpool Airport PLC	
Mersey Docks Property Developments Limited	
Mersey Docks Property Investments Limited	
Peel Advertising Limited	
Peel Airports Holdings Limited	
Peel Airports Limited	
Peel Developments (U.K.) Limited	
Peel Environmental Holdings Limited	
Peel Environmental Ince Limited	
Peel Environmental Limited	
Peel Holdings (Airports) Limited	
Peel Holdings (Land and Property) Limited	
Peel Holdings (Management) Limited	
Peel Holdings (TCL) Limited	
Peel Investments (North) Limited	
Peel Investments (U.K.) Limited	
Peel Land and Property Holdings Limited	
Peel Land and Property Investments Limited	
Peel Land and Property Limited	
Peel Living Limited	
Peel Management Limited	
Peel Overseas Limited	
Peel Pet Products Limited	
Peel Property (No.2) Limited	
Peel South East Limited	

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List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Arma Developments Limited

Name

Andrew Christopher Simpson

Company Name	Resignation
Peel Telecommunications Limited	
Peel Utilities Holdings Limited	
Peel Utilities Services Limited	
Peel Wind Power Limited	
Princes Dock Development Company No. 4 Limited	
Princes Dock Development Company No.5 Limited	
Princes Dock Hotel Limited	
Princes Dock Office No. 12 Limited	
Princes Dock Office No.8 Limited	
Princes Dock Office No.9 Limited	
Principal Management Company Limited	
R T Acquisitions (Holdings) Limited	
R T Acquisitions Limited	
R T Salford Limited	
Rounded Thought Limited	
Scout Moor Wind Farm Limited	
Ship Canal Enterprises Limited	
Ship Canal Properties Limited	
Speedy Asset Leasing Limited	31/03/2006
Speedy Hire (Scotland) Limited	31/03/2006
Speedy Hire Centres (Eastern) Limited	01/04/2006
Speedy Hire Centres (London) Limited	01/04/2006
Speedy Hire Centres (Northern) Limited	31/03/2006
Speedy Hire Centres (Western) Limited	31/03/2006
Speedy Hire Direct Limited	31/03/2006
Speedy Hire PLC	31/03/2006
Speedy Hre Centres (Southern) Limited	31/03/2006
Speedy Lifting Limited	31/03/2006
Speedy Managed Services Limited	31/03/2006
Speedy Power Limited	31/03/2006

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Name in full

Arma Developments Limited

Name

Andrew Christopher Simpson

Company Name	Resignation
Speedy Pumps Limited	31/03/2006
Speedy Space Limited	31/03/2006
Speedy Support Services Limited	31/03/2006
Speedy Survey Limited	31/03/2006
The Bridgewater Centre Management Company Limited	
The Saddlery Investments Limited	
The Trafford Centre Holdings Limited	
The Trafford Centre Investments Limited	
The Trafford Centre Limited	
Trafford Centre Developments Limited	
Wakeley Brothers (Rainham, Kent), Limited	
Woodside Business Park Limited	