

# 288a

### **APPOINTMENT of director or secretary**

Please co	mplete in	typescript
or in bold	black cap	oitals.

CHFP010

**Appointment** 

Notes on completion

appear on next page.

form

**Company Number** 

Appointment as director

NAME

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

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

00539745

Peel Securities (N.E.) Limited					
Day Month Year Day Month Year					
1 9 0 3 2 0 0 4 † Date of Birth 3 0 0 4 1 9 5 7					
X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Mr * Honours etc					
Peter John					
Hosker					
Previous surname(s)					
Barnholt, Town Farm Lane, Norley					
Warrington Postcode WA6 8NH					
Cheshire Country					
British † Business occupation Solicitor					
See attached schedule					
consent to act as ** director /-secretary of the above named company					

Consent signature

† Other directorships (additional space next page)



Date



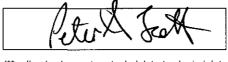
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

(\*\*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.

Peel Holding	s p.l.c., Peel Dome, The Trafford Centre,	
Manchester,	England and Wales, M17 8PL	
	Tel	
DX number	DX exchange	
<u> </u>		_

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

02/04/04

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

DX 235 Edinburgh for companies registered in Scotland



COMPANIES HOUSE

	Company Number	00539745	
† 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.





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

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**Company Number** 

List o	f oth	ner d	lirec	tors	hips
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00539749	õ			

**Company Name in full** 

Peel Securities (N.E.) Limited

Name

Peter John Hosker

Company Name	Resignation
Astermill Limited	
Barwent Developments Limited	
Beaumont Properties Limited	
Cannorth Property Investments Limited	
Corinium Properties Limited	
Greathey Investments Limited	
Halton Development Partnership Limited	
Harmont Investment Company Limited	
Hartlebury Trading Estate Limited	)
Haxden Properties Limited	
Knight & Co. (Services) Limited	
Liverpool Airport Development Limited	
Liverpool Airport PLC	
London Shop (Bishops Stortford) Limited	
London Shop (Crosby) Limited	
London Shop (Stockport) Limited	
Londrock Finance Company Limited	
Manchester Ship Canal Developments Limited	
MSC (Waste) Limited	
Peel (Anglia) Limited	
Peel Advertising Limited	
Peel Airports (Finningley) Limited	
Peel Airports (Liverpool) Limited	11-11-1
Peel Airports Holdings Limited	
Peel Airports Leasing Limited	
Peel Airports Limited	
Peel Commercial (N.W.) Limited	
Peel Commercial (S.E.) Limited	
Peel Developments (N.E.) Limited	
Peel Developments (N.W.) Limited	



Please complete in typescript, or in bold black capitals.

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**Company Number** 

List of other	directorships
Schedule to	form 288a

0053974	5		

**Company Name in full** 

Peel	Securities	(N.E.)	Limited		
			<del></del> ;:	7	

Name

Peter John Hosker

Peel Developments (S.W.) Limited	
Peel Developments (S.W.) Limited	İ
-	
Peel Developments (U.K.) Limited	
Peel Environmental Limited	
Peel Holdings p.l.c.	
Peel Homes Limited	
Peel Housing (Anglia) Limited	
Peel Investments (Botany Bay) Limited	
Peel Investments (N.E.) Limited	Į
Peel Investments (N.W.) Limited	1
Peel Investments (North) Limited	
Peel Investments (North) No. 1 Limited	
Peel Investments (S.W.) Limited	
Peel Investments (South) Limited	]
Peel Land Limited	
Peel North East Limited	
Peel North West Limited	
Peel Overseas Limited	J
Peel Ports Holdings Limited	
Peel Ports Limited	
Peel Properties (Gloucester) Limited	
Peel Properties (MSC) Limited	
Peel Properties (N.W) Limited	
Peel Properties (S.E.) Limited	ļ
Peel Properties (S.W.) Limited	Ì
Peel South East plc	
Peel South West Limited	
Peel Telecommunications Limited	
Ship Canal Enterprises Limited	
Ship Canal Investments Limited	
Ship Canal Land Limited	1



Please complete in typescript, or in bold black capitals.

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**Company Number** 

Company Name in full

List of oth	ner	direc	torshi	ips
<b>Schedule</b>	to	form	288a	

00539745			
Peel Securities	(N.E.) Lim	ited	

Name

Peter	John	Hosker		 

Company Name	Resignation
Ship Canal Properties Limited	
Teesside International Airport Limited	
The Saddlery Investments Limited	
The Trafford Centre Holdings Limited	
The Trafford Centre Investments Limited	
The Trafford Centre Limited	
Frafford Centre Developments Limited	
Table Control Box Clop Manager Dringson	1