

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

00539745

**Company Name in full**

Peel Securities (N.E.) Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	9	0	3	2	0
0	3	2	0	0	4

† Date of Birth

X

as secretary

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

Peter John

Surname

Hosker

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Barnholt, Town Farm Lane, Norley

Post town

Warrington

Postcode

WA6 8NH

County / Region

Cheshire

Country

† Nationality

British

† Business  
occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

29/3/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

31.3.04

(\*\*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 Holdings p.l.c., Peel Dome, The Trafford Centre,

Manchester, England and Wales, M17 8PL

Tel

DX number

DX exchange



A13  
COMPANIES HOUSE

0226  
02/04/04

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

**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.



## List of other directorships Schedule to form 288a

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

CHFP010

**Company Number**  
**Company Name in full**

00539745

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	
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	



## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

00539745

**Company Name in full**

Peel Securities (N.E.) Limited

**Name**

Peter John Hosker

Company Name	Resignation
Peel Developments (S.W.) Limited	
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	
Peel Investments (N.W.) Limited	
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	
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	
Peel Properties (S.W.) Limited	
Peel South East plc	
Peel South West Limited	
Peel Telecommunications Limited	
Ship Canal Enterprises Limited	
Ship Canal Investments Limited	
Ship Canal Land Limited	



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

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

CHFP010

**Company Number**  
**Company Name in full**

00539745

Peel Securities (N.E.) Limited

**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 Trafford Centre Developments Limited	