

Please complete in typescript,
or in bold black capitals.

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

Company Number

643320

Company Name in full

WEST QUAY SHOPPING CENTRE LIMITED



F288AC10

Date of
appointment

Day Month Year

16 02 98

†Date of birth

Day Month Year

09 02 59

Appointment as director



as secretary



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

Appointment
Form

Notes on completion
appear on reverse.

NAME *Style/Title

*Honours etc

Forename(s)

PETER WILLIAM BEAUMONT

Surname

COLE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

WALNUT TREE FARM, PIRTON

Post town

MILTON

Postcode

SG53PX

County/Region

HERTFORDSHIRE

Country

U.K.

*Voluntary details.

†Directors only.

†Nationality

U.K.

†Business
occupation

—

†Other directorships
(additional space overleaf)

SEE OVER

††Please delete
as appropriate.

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

Consent signature

Peter Cole

Date

16/2/98

A director, secretary etc must sign the form below.

Signed

Allen & Overly

Date

16/2/98

(††a director/secretary/administrator/administrative receiver/receiver manager/liquidator)

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.

ALLEN & OVERLY

ONE NEW CHANGE

Tel

DX number

DX exchange



KLO *KU4PN464* 1688
COMPANIES HOUSE 03/03/98

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

643320

†Directors only.

†Other directorships

Hammerton (West Quay) Limited

Oracle Shopping centre Limited

Governetect Limited

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 preceded 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.

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.