

**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**

01227843

**Company Name in full**

Peel Homes Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	9	03	2	0	0	4

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**

*[Handwritten Signature]*

Date

29/3/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Handwritten Signature]*

Date

3.3.04

(\*\*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

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 2ER**



**Company Number**

01227843

† 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**

01227843

**Company Name in full**

Peel Homes Limited

**Name**

Peter John Hosker

Company Name	Resignation
Astermill Limited	
Greathey Investments Limited	
Halton Development Partnership Limited	
Liverpool Airport Development Limited	
Liverpool Airport PLC	
Manchester Ship Canal Developments Limited	
MSC (Waste) Limited	
Peel Advertising Limited	
Peel Airports (Finningley) Limited	
Peel Airports (Liverpool) Limited	
Peel Airports Holdings Limited	
Peel Airports Leasing Limited	
Peel Airports Limited	
Peel Developments (U.K.) Limited	
Peel Environmental Limited	
Peel Holdings p.l.c.	
Peel Investments (North) Limited	
Peel Investments (North) No. 1 Limited	
Peel Investments (South) Limited	
Peel Overseas Limited	
Peel Ports Holdings Limited	
Peel Ports Limited	
Peel Properties (MSC) Limited	
Peel South East plc	
Peel Telecommunications Limited	
Ship Canal Enterprises Limited	
Ship Canal Investments Limited	
Ship Canal Land Limited	
Ship Canal Properties Limited	
Teesside International Airport Limited	



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

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

CHFP010

**Company Number**

01227843

**Company Name in full**

Peel Homes Limited

**Name**

Peter John Hosker

Company Name	Resignation
The Saddlery Investments Limited The Trafford Centre Holdings Limited The Trafford Centre Investments Limited The Trafford Centre Limited Trafford Centre Developments Limited	