

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02506002

Company Name in full

Glasgow Harbour Properties Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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

Day Month Year

0 1 0 6 2 0 0 6

Day Month Year

† Date of Birth 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.

* Honours etc

Andrew Christopher

Simpson

Previous
surname(s)

51 Broomfield Road

Stockport

Postcode SK4 4LZ

Cheshire

Country

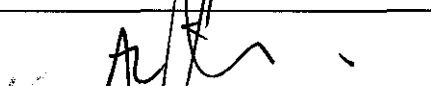
British

† Business
occupation

Company Director

See attached schedule

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



Date

1/6/06

A director, secretary etc must sign the form below.



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.

The Company Secretary, Peel Dome, The Trafford

Centre, Manchester, England, 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 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

02506002

† 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

02506002

Company Name in full

Glasgow Harbour Properties Limited

Name

Andrew Christopher Simpson

Company Name	Resignation
Arma Developments Limited	
Clydeport Properties Limited	
Clydeport Terminal Limited	
Flaskranch Limited	
Glasgow Harbour (Byron Street) Limited	
Glasgow Harbour Developments Limited	
Glasgow Harbour Investments Limited	
Glasgow Harbour Limited	
Mersey Docks Property Developments Limited	
Mersey Docks Property Holdings Limited	
Mersey Docks Property Investments Limited	
Peel Airports Holdings Limited	
Peel Airports Limited	
Peel Environmental Holdings Limited	
Peel Environmental Ince Limited	
Peel Holdings (Airports) Limited	
Peel Holdings (Land and Property) Limited	
Peel Holdings (Management) Limited	
Peel Holdings (Ports) Limited	
Peel Investments (U.K.) Limited	
Peel Land and Property Holdings Limited	
Peel Land and Property Investments Limited	
Peel Land and Property Limited	
Peel Management Limited	
Peel Ports Land and Property Investments Limited	
Peel Utilities Holdings Limited	
Peel Utilities Services Limited	
Peel Wind Power Limited	
Princes Dock Development Company Limited	
Princes Dock Development Company No. 4 Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Glasgow Harbour Properties Limited

Name

Andrew Christopher Simpson

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

***Please complete in typescript,
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Company Name in full

Glasgow Harbour Properties Limited

Name

Andrew Christopher Simpson

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