



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3881681

Company Name in full P&O Developments (LRT) Limited

Appointment form

Date of appointment
Day Month Year
2 2 0 1 2 0 0 2

†Date of Birth
Day Month Year
1 5 0 9 1 9 5 3

Appointment as director ☒ as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s) PHILIP ALWYN

Surname BIGNELL

Previous
Forename(s)Previous
Surname(s)Usual residential
address 65 CLISSOLD CRESCENT

Post town STOKE NEWINGTON

Postcode N16 9AR

County / Region LONDON

Country ENGLAND

†Nationality BRITISH

†Business occupation CHARTERED
ACCOUNTANT†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 22 July 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 25/1/2002

(** 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.

JOHN ASHURST, 247 TOTTENHAM COURT ROAD, LONDON, W1T 7HH

Tel 020 7637 1400

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

LD8
COMPANIES HOUSE*LS074714*
0726
30/01/02

Form revised July 1998

Company Number 3881681

BIRCHCROSS LIMITED

BRIDGEFOOT INVESTMENTS LIMITED

BUTLER'S AND COLONIAL PROPERTIES LIMITED

CALBRIDGE LIMITED

CARLATOWN PROPERTIES LIMITED

CENTREVILLE PROPERTIES LIMITED

CENTREVILLE PROPERTY INVESTMENTS LIMITED

CHARLWOOD ALLIANCE HOLDINGS LIMITED

CHARLWOOD ALLIANCE PROPERTIES LIMITED

CROWNCO DEVELOPMENTS LIMITED

CROWNCO HOLDINGS LIMITED

CROWNCO PROPERTIES LIMITED

CROWNGAP INVESTMENTS LIMITED

CROWNGAP LIMITED

ELSTREE GATE PROPERTIES LIMITED

FAR INVESTMENT LIMITED

FRANBOROUGH PROPERTIES LIMITED

GARTOWN PROPERTIES LIMITED

GARWARD INVESTMENTS LIMITED

GENERAL GOLF (PERRY BARR) LIMITED

† 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.

Company Number 3881681

† Directors only.

† Other directorships

GERGOLD LIMITED

GLENIFFER FINANCE CORPORATION LIMITED

HAYWARD BUSINESS CENTRE MANAGEMENT LIMITED

HEATHFIELD LEISURE DEVELOPMENT LIMITED

HINDOVER PROPERTY COMPANY LIMITED

LA MANGA CLUB LIMITED

LAING PROPERTIES LIMITED

LEONORA INVESTMENT COMPANY (CENTRAL) LIMITED

LEONORA ESTATES (PLYMOUTH) LIMITED

LEONORA INVESTMENT COMPANY (SOUTHERN) LIMITED

LEONORA INVESTMENTS (BRACKNELL) LIMITED

LEONORA INVESTMENTS (EASTBOURNE) LIMITED

LEONORA INVESTMENTS (HARROW) LIMITED

LEONORA INVESTMENTS (SEAFIELD) LIMITED

LEONORA PROPERTIES (UK) LIMITED

LONGWAY DEVELOPMENTS LIMITED

LONGWAY PROPERTIES LIMITED

LP PROPERTIES LIMITED

LP VENTURES LIMITED

MADEIRA LAND LIMITED

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† Other directorships

MONK BRETTON LIMITED

NH PROPERTIES LIMITED

NORFOLK PROPERTIES LIMITED

NORGLADE LIMITED

OVERSEAS RESIDENTIAL LIMITED

P&O AGENCY SERVICES LIMITED

P&O DEVELOPMENTS (CH) LIMITED

P&O PROPERTIES LIMITED

P&O PROPERTY ACCOUNTS LIMITED

P&O PROPERTY HOLDINGS LIMITED

P&O SHOPPING CENTRES LIMITED

PARBOROUGH PROPERTIES LIMITED

RAVENHAVEN LIMITED

REGENT QUARTER LIMITED

SCHIFF INVESTMENTS LIMITED

ST GEORGE DEVELOPMENT COMPANY LIMITED

THE ARNDALE PROPERTY TRUST LIMITED

THE LINDEN GARDENS TRUST LIMITED

THORPGATES LIMITED

TOWERS 2000 ESTATE LIMITED

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TOWERS 2000 LIMITED

WARWICK ROAD PROPERTIES LIMITED

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