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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04278194

Company Name in full

NU COLLEGE FOR CANTERBURY LIMITED

Date of
appointment

Day Month Year
07 02 2002

†Date of
Birth

Day Month Year
1 1 0 7 1 9 6 0

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER JAMES WENTWORTH

Surname

LAXTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HIGH HOUSE, RANWORTH ROAD,
HEMBLINGTON

Post town

NORWICH

Postcode

NR13 4PJ

County / Region

NORFOLK

Country

UK

†Nationality

BRITISH

†Business occupation

INSURANCE COMPANY
OFFICER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Consent signature

Date

07/02/02

A director, secretary etc must sign the form below.

Signed

Date

07/02/02

(** 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

BG/TRK/N0807/27/2095112 V1

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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



A23
COMPANIES HOUSE
Laserform International 12/99

0452
21/02/02

Company Number 04278194

† 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.

Personnel Appointments

Date as at: 15/02/2002

Full Name: Paxton, Christopher

Person ID: CJWL

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
04281570	Aylesbury One Limited	Director	03/01/2002			England
04281573	Aylesbury Two Limited	Director	03/01/2002			England
04266163	Beckton One Limited	Director	03/01/2002			England
0466151	Beckton Two Limited	Director	03/01/2002			England
04089228	Capital Residential Fund Nominee No. 1 Limited	Director	04/12/2000	06/07/2001	Resignation	England
04089228	Capital Residential Fund Nominee No. 1 Limited	Company Secretary	04/12/2000	06/07/2001	Resignation	England
04089236	Capital Residential Fund Nominee No. 2 Limited	Director	12/10/2000	06/07/2001	Resignation	England
04089236	Capital Residential Fund Nominee No. 2 Limited	Company Secretary	12/10/2000	06/07/2001	Resignation	England
04063878	Corporate Centres (GP) Limited	Director	08/03/2001			England
04063878	Corporate Centres (GP) Limited	Company Secretary	08/03/2001	12/12/2001	Resignation	England
4175755	Corporate Centres (Services) Limited	Company Secretary	08/03/2001	12/12/2001	Resignation	England
4175755	Corporate Centres (Services) Limited	Director	08/03/2001			England
04274484	Drakehouse Retail Park (Nominee No. 1) Limited	Director	03/01/2002			England
4274489	Drakehouse Retail Park (Nominee No. 2) Limited	Director	03/01/2002			England
2387660	General Accident Developments Limited	Director	13/12/2000			England
304015	Hibernian UK Property Partnership Limited	Director	22/06/1999			Ireland
75013	Holloways' Properties Limited	Director	01/12/2000			England
4298836	Igloo Regeneration (General Partner) Limited	Director	31/10/2001			England
3763750	Norwich Union (Shareholder GP) Limited	Director	22/01/2002			England
04287798	Oldbury One Limited	Director	03/01/2002			England
04287801	Oldbury Two Limited	Director	03/01/2002			England
04274408	Renfrew One Limited	Director	03/01/2002			England

Secretariat for Windows

Personnel Appointments

Date as at: 15/02/2002

Person ID: CJWL

Full Name: [Contd]

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
04274418	Renfrew Two Limited	Director	03/01/2002			England
4274478	South Aylesford Retail Park (Nominee No. 1) Limited	Director	03/01/2002			England
4274413	South Aylesford Retail Park (Nominee No. 2) Limited	Director	03/01/2002			England
2706969	South East Properties (Redhill) Limited	Director	26/02/2001			England
04274343	St Andrews Quay One Limited	Director	03/01/2002			England
04274364	St Andrews Quay Two Limited	Director	03/01/2002			England
4274479	St. George's Retail Park (Nominee No. 1) Limited	Director	03/01/2002			England
4274481	St. George's Retail Park (Nominee No. 2) Limited	Director	03/01/2002			England
4274416	Templars Retail Park (Nominee No. 1) Limited	Director	03/01/2002			England
4274369	Templars Retail Park (Nominee No. 2) Limited	Director	03/01/2002			England
4278233	The Junction (General Partner) Limited	Director	29/10/2001			England
450018	Timberlaine Limited	Director	01/12/2000			England
296589	Timberlaine Properties Limited	Director	13/12/2000			England
4274526	Tulip Retail Park (Nominee No. 1) Limited	Director	03/01/2002			England
4274576	Tulip Retail Park (Nominee No. 2) Limited	Director	03/01/2002			England
04274438	Wembley One Limited	Director	03/01/2002			England
04274467	Wembley Two Limited	Director	03/01/2002			England