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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

4313995

Company Name in full

DOMAIN NORTH ROAD MANAGEMENT LIMITED

		Day Month Year		Day	y Month	Year
	Date of appointment	1 1 0 1 2 0 0	†Dat	11.	9 0 7 :	1 9 5 5
Appointment iorm	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	MR	*Honou	rs etc		
Notes on completion appear on reverse.	Forename(s)	PETER JOSEPH	- "			
	Surname	CUMMINGS	_ _	<u> </u>	<u> </u>	
	Previous Forename(s) Usual residential	Previous Surname(s) GLEN VIEW, 6 BARLOAN CRESENT				
	address Post town	DUMBARTON		Postcode	S82 2AT	
	County / Region			Country	SCOTLAND	
	†Nationality	BRITISH 1	Business occ	cupation BA	NK OFFIC	IAL
ı	†Other directorships (additional space overleaf)	See Attached List consent to act as ** director / XXXXXX of the above named company				
	Consent signature			Date	11_	, 00

* Voluntary details.

† Directors only.

**Please deleté as appropriate

A director, secretary etc must sign the form below.

Signed

18.1.02 Date

(** a director / xəcxəxəxx/ addixiyexxxixix əddixixəxxixixx x bexəlvex / bexəlvex in xixadixi / xəcxixəx)

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.

Tel 0207 374 8000

DX number 28

Herbert Smith

DX exchange

Exchange House, Primrose Street, London, EC2A 2HS

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE 22/01/02

Laserform International 12/99

	Company Number	4313995
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.

Peter Joseph Cummings Glen View 6 Barloan Crescent Dumbarton G82 2AT DOB 19/07/55

Company	Date Appointed
Arma Developments Limited	04/10/1999
British Linen Equity Limited	28/07/2000
Bonnytoun Estates Limited	08/02/2001
British Linen Investments Limited	16/02/2000
British Linen Properties Plc	25/10/1999
British Linen Securities Limited	27/07/2000
Clydeside Investment Properties Limited	25/02/2000
Tweed Investments Limited	07/03/2001
Dom@in Limited	23/05/2000
Dom@in Blackweir Terrace Limited	
Domain Hanover Mills Limited	
Dom@in North Road Limited	16/08/2000
Domain North Road Management Limited	
Domain York Limited	
Dunwilco (939) Ltd	17/12/2001
Elphinstone Halls Development Limited	12/04/2000
Elphinstone Halls Investment Limited	12/04/2000
Eiphinstone Halls Limited	12/04/2000
Cala Properties (Central) Limited	27/06/2001
City Inn Limited (formerly First Stop Hotels Limited)	30/06/2000
Fountainbridge Developments Limited	31/03/2000
Glasgow Harbour Limited	23/06/1999
G.P.E. (Cardiff) Nominess Limited	Nov-01
G.P.E. (Cardiff) (No. 2) Nominee Limited	Nov-01
G.P.E. (Burnley) Nominee Limited	Nov-01
G.P.E. (Burnley) (No. 2) Nominee Limited	Nov-01
G.P.E. (High Wycombe) Nominee Limited	Nov-01
G.P.E. (High Wycombe) (No. 2) Nominee Limited	Nov-01
G.P.E. (Harlow) Nominee Limited	Nov-01
G.P.E. (Harlow) (No. 2) Nominee Limited	Nov-01
Horizon Capital Limited	07/07/2000
ICC Venture Partners Limited (Irish Co)	14/06/2001
ICC Equity Partners Limited (Irish Co)	14/06/2001
JLPBS Swindon Limited	16/06/2000
JLPBS Forbury Limited JLPBS Garrard Limited	16/06/2000
	30/11/2000
John Laing Property Business Space Limited Kenmore Active Value Limited	17/12/1999
Ledge 563 Limited	23/02/2001
Linden Homes Surrey Limited	18/06/2001
Mailhall Limited	23/03/2001 28/07/2000
Midmint Limited	
MM&S (2819) Limited	07/03/2001 04/12/2001
MM&S (2820) Limited	
MM&S (2821) Limited	04/12/2001 04/12/2001
MM&S (2822) Limited	04/12/2001
Moorfield (Atlantic Point) Limited	07/03/2000
Moorfield (Atlantic Point) Management Limited	12/05/2000
marina (mainto i one) managomont Emitto	12/03/2000

Morrison Property Solutions (Birmingham Children's Hospital) Limited	31/03/2000	
Morrison Outlets (Rathdowney) Limited (Irish Co.)		
Ocean Terminal Limited	22/08/2001	
Pacific Shelf 1047 Limited	23/07/2001	
Fusion Securities Limited	23/07/2001	
Pacific Shelf 1055 Limited	23/07/2001	
UK Retail Portfolio Limited	14/03/2001	
Sapphire Retail Fund Limited (Sigma)	14/11/2001	
Summit Finance (Wishaw) Plc	18/08/2000	
Summit Healthcare (Wishaw) Ltd	18/08/2000	
Summit Holdings (Wishaw) Ltd	18/08/2000	
Sundridge Park Management Centre Ltd	31/08/2001	
Tyne Limited	05/07/2001	
Uberior Investments Plc	01/01/2001	
Uberior Trading Ltd	01/01/2001	
Uberior Infrastructure Investments Limited	16/02/2000	

<u>Company</u> <u>Date of Resignation</u>

Centrefile APS Limited	01/06/2000
Dumfries Property Development Company Limited	02/02/1994
Horizon Capital 2000 Limited	31/08/2000
Morrison Property Aberdeen Ltd	15/12/2000
Morrison Property Halifax Ltd	15/12/2000
Morrison Property Holdings Ltd	15/12/2000
Scarborough Property Company plc	31/07/2000
Scarborough Development and Investment Company Limited	02/02/1994
Scarborough Development Company (Leeds) Limited	02/02/1994
Scarborough Property Company (West) Limited	02/02/1994
Tulloch Homes (West) Limited	10/01/1994