

Package: 'Laserform'
by Laserform International Ltd.

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

04479602

Company Name in full

Heron Huddersfield Investments (No.1) Limited

Date of
appointment

Day Month Year
2 4 0 3 2 0 0 3

†Date of
Birth

Day Month Year
1 9 0 8 1 9 9 6

Appointment form Appointment as director

☒

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)

Surname

REIT (Corporate Directors) Limited

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 Wigmore Street

Post town

London

Postcode

W1U 1PB

County / Region

Country

U.K.

†Nationality

U.K.

†Business occupation

Company director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

(for REIT (Corporate
Directors) Limited)

Date

24-03-2003

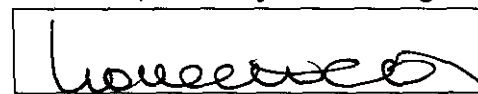
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

24-03-2003

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Kanter Jules
33 Margaret Street
London
W1G 0JJ

Tel 020 7636 3333

DX number 53833

DX exchange Oxford Circus North

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



A20
COMPANIES HOUSE

0627
28/03/03

Laserform International 6/02

Company Number

04479602

† 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 DIRECTORSHIPS

Accrington Centre Limited
 Allminor Limited
 Apreit Homes Limited
 Apreit Homes Nominees Limited
 Apreit IV Ltd
 Apreit IV Nominees Ltd
 Ards Shopping Centre (Newtonards) (No2) Ltd
 Ards Shopping Centre (Newtonards) Ltd
 Biopark Limited
 Bioplace Limited
 Bioport Limited
 Borderlands Limited
 Bourne End Property Investment Ltd
 Brookridge Properties Limited
 Cederholm & Voss Real Estate I Ltd
 Cederholm & Voss UK (Bond House) Ltd
 Cederholm & Voss UK Ltd
 Charlton Properties Limited
 Chaselands Limited
 City Gate Notts No1 Limited
 City Gate Notts No2 Limited
 Cleveland Centre Nominee (No.1) Limited
 Cleveland Centre Nominee (No.2) Limited
 Clocktower Rugby No.2 Limited
 Cunninghame House (No2) Limited
 Cunninghame House (No3) Limited
 Cunninghame House (No4) Limited
 Cunninghame House Limited
 Davy Close Wellingborough No1 Limited
 Davy Close Wellingborough No2 Limited
 Drawplus Property Trading Ltd
 Dunstable Nominee (No1) Limited
 Dunstable Nominee (No2) Limited
 Ecclestone Hotel Ltd
 Euroview Investments Ltd
 Exactdale Limited
 Fitzroy House Epworth Street (No1) Limited
 Fitzroy House Epworth Street (No2) Limited
 Frontmead Properties Limited
 Gaintree Investments Ltd
 Gateway Ross-on-Wye (No1) Limited
 Gateway Ross-on-Wye (No2) Limited
 GCP Limited
 GCP Nominees Limited
 Glos Nominee No1 Limited
 Glos Nominee No2 Limited
 Goldacre (Nottingham) Limited
 Goldacre (Offices) Ltd
 Goldacre Investments Limited
 Hartstone Investments Ltd
 Haverford West No1 Limited
 Haverford West No2 Limited
 Impress Agency Limited

LIST OF PREVIOUS DIRECTORSHIPS

Chaselands (NW) Limited
 Chaselands (Two) Limited
 Lionsgate (G) Investment Limited
 Lionsgate Investments Limited
 Lionsgate Limited
 Lionsgate Trading Limited
 Mainvale Limited
 Maplehold Limited
 Mergeram Limited
 NH Finance (Ebbgate Two) Limited
 Ownmind Limited
 Princemill Limited
 Priory Centre Limited

LIST OF DIRECTORSHIPS

LIST OF PREVIOUS DIRECTORSHIPS

Infinitecorp Limited
 Kensington High Street (No1) Limited
 Kensington High Street (No2) Limited
 Landore Court Cardiff No1 Limited
 Landore Court Cardiff No2 Limited
 Langley Business Park No1 Limited
 Langley Business Park No2 Limited
 Lionsgate (SCO) No1 Limited
 Lionsgate (SCO) No2 Limited
 Lionsgate Group Limited
 Lionsgate Management Limited
 Lionsgate Properties (No1) Limited
 Lionsgate Properties (No2) Limited
 N.B.P. Management Limited
 New River House No1 Limited
 New River House No2 Limited
 NH Finance (Ebbgate One) Limited
 NH Finance (Piccadilly) Limited
 No Problem Limited
 Oak Mall Greenock Limited
 Optioncorp Limited
 Orchid Lodge (UK) Limited
 Pelford Ltd
 Pinton Securities Limited
 Pointer Investments Limited
 Property Holdings (Windsor) Limited
 RCF Directors Limited
 RCT Holdings Limited
 Ridgcroft Properties Limited
 Rivergate (Irvine) (No2) Limited
 Rivergate (Irvine) (No3) Limited
 Rivergate (Irvine) (No4) Limited
 Rivergate (Irvine) Limited
 Saddlers Centre (Walsall) (No1) Limited
 Saddlers Centre (Walsall) (No2) Limited
 Soundmen Limited
 Stencroft Properties Limited
 Surrey House Sutton Limited
 Sword House High Wycombe No1 Limited
 Sword House High Wycombe No2 Limited
 Terra Nova No 1 Limited
 Terra Nova No 2 Limited
 The Airedale Centre (Keighley) (No2) Limited
 The Airedale Centre (Keighley) Limited
 The Arndale Accrington (No1) Limited
 The Arndale Accrington (No2) Limited
 The Cornmill Darlington (No1) Limited
 The Cornmill Darlington (No2) Limited
 The Exclusive Corporation Limited
 The Pavillions Twyford (No1) Limited
 The Pavillions Twyford (No2) Limited
 The Spindles Oldham (No1) Limited
 The Spindles Oldham (No2) Limited

LIST OF DIRECTORSHIPS

LIST OF PREVIOUS DIRECTORSHIPS

Tower Centre (Ballymena) (No1) Limited
 Tower Centre (Ballymena) (No2) Limited
 Town Square Oldham (No.1) Limited
 Town Square Oldham (No.2) Limited
 Trackfast Investments Ltd
 Trinity Court Cardiff No1 Limited
 Trinity Court Cardiff No2 Limited
 Turnshire Limited
 Turnshire Nominee No1 Limited
 Turnshire Nominee No2 Limited
 Whitehall Road Leeds No 1 Limited
 Whitehall Road Leeds No2 Limited
 Wigham Ltd
 Wigmore Street No.1 Limited
 Wigmore Street No.2 Limited
 Leisure Blackpool Investments (No.1) Limited
 Leisure Blackpool Investments (No.2) Limited
 Leisure Blackpool Investments (No.3) Limited
 Leisure Blackpool Investments (No.4) Limited
 Leisure Cardiff Properties Limited
 Leisure Drumchapel Investments (No.1) Limited
 Leisure Drumchapel Investments (No.5) Limited
 Leisure Hartlepool Investments (No.1) Limited
 Leisure Hartlepool Investments (No.2) Limited
 Leisure Hartlepool Investments (No.3) Limited
 Leisure Hartlepool Investments (No.4) Limited
 Leisure Huddersfield Investments (No.2) Limited
 Leisure Huddersfield Investments (No.3) Limited
 Leisure Huddersfield Investments (No.4) Limited
 Leisure Hull Investments (No.1) Limited
 Leisure Hull Investments (No.2) Limited
 Leisure Hull Investments (No.3) Limited
 Leisure Hull Investments (No.4) Limited
 Leisure Liverpool Investments (No.1) Limited
 Leisure Liverpool Investments (No.2) Limited
 Leisure Liverpool Investments (No.3) Limited
 Leisure Liverpool Investments (No.4) Limited
 Leisure Parkhead Investments (No.1) Limited
 Leisure Parkhead Investments (No.5) Limited
 Leisure Southend Investments (No.1) Limited
 Leisure Southend Investments (No.2) Limited
 Leisure Southend Investments (No.3) Limited
 Leisure Southend Investments (No.4) Limited
 Leisure Telford Investments (No.1) Limited
 Leisure Telford Investments (No.2) Limited
 Leisure Telford Investments (No.3) Limited
 Leisure Telford Investments (No.4) Limited