

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5364437

Company Name in full

Manchester Nominee (2) Limited

Appointment
formNotes 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)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	3	1	1	2	0	0
8				8		

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

* Honours etc

Lorraine

WOODHOUSE

Previous
surname(s)

36 Merchant Court, 61 Wapping Wall

London

Postcode E1W 3SJ

Country

British

† Business
occupation

Finance Director

See attached schedule

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

Consent signature

Date

4/11/08

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

6/11/2008

A director, secretary etc must sign the form below

(**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

Ruth Pavey, Secretariat, Liberty International PLC,

40 Broadway, London, SW1H 0BT

Tel Tel 020 7960 1236
Fax 020 7887 0001

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

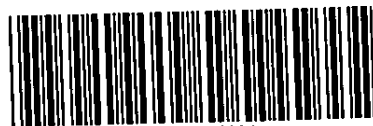
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A51

08/11/2008

318

COMPANIES HOUSE

Company Number

5364437

† 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 other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5364437

Company Name in full

Manchester Nominee (2) Limited

Name

Lorraine WOODHOUSE

Company Name	Resignation
Capital Shopping Centres PLC	
Costa Beijing Limited	27/06/2008
Costa Card ELMI Limited	27/06/2008
Costa China Holdings Limited	27/06/2008
Costa International Limited	27/06/2008
Costa Limited	27/06/2008