

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

288a

APPOINTMENT of director or secretary

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

Company Numbe	r SC219194
Company Name in ful	NEST COAST CAPITAL (RETAIL PARKS) LIMITED
Date o	
appointmen	
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s	BRIAN
Surname	Mc CLUSIKEY
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a the address shown in the address shown is a the address shown in the address s	
service address for the beneficiary of a Confidentiality Order	
granted under the provisions of section 723B of the County / Region	
Companies Act 1985 †Nationality	BRITISH TBUSINESS OCCUPATION DIRECTOR
†Other directorships	· ·
(additional space overleaf)	consent to act as " girector / secretary of the above named company
Consent signature * Voluntary details.	Date 98. 06. 02
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 28 6 62
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	BEIAN MCLUSKEY, MARATHON HO,
contact you if there is a query on the	OLYMPIC BUSINES PARK DRYBRIDGERO
form. The contact information that you give will be visible to searchers of the	DUNDONALO Tel 01563 852251.
public record	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
SCT S4LW8F11 0603 COMPANIES HOUSE 14/10/02	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