

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC276236

Company Name in full

Clydeport Longhaugh B Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

| Day | Month | Year    |
|-----|-------|---------|
| 0 1 | 0 6   | 2 0 0 6 |

† Date of Birth

| Day | Month | Year    |
|-----|-------|---------|
| 1 4 | 0 3   | 1 9 4 2 |

X

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

John

Surname

Whittaker

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Billown Mansion House, Malew

Post town

Ballasalla

Postcode

IM9 3DL

County / Region

Isle of Man

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

1/6/06

A director, secretary etc must sign the form below.

Signed



Date

1/6/06

(\*\*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.

16 Robertson Street, Glasgow, G2 8DS

Tel

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



**Company Number**

SC276236

† 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.

BLUEPRINT

OneWorld

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC276236

Company Name in full

Clydeport Longhaugh B Limited

Name

John Whittaker

| Company Name                                 | Resignation |
|----------------------------------------------|-------------|
| Astermill Limited                            | 27/05/2003  |
| Barton Aerodrome Limited                     |             |
| Barton Square Limited                        |             |
| Barwent Developments Limited                 |             |
| Beaumont Properties Limited                  |             |
| Birkenhead Port Limited                      |             |
| Blackburn Arena Limited                      |             |
| Cannorth Property Investments Limited        |             |
| Castle Quay Property Management Limited      |             |
| Cheeseden Investments Limited                |             |
| Coastal Seaforth Container Terminals Limited |             |
| Coinmaple Limited                            |             |
| Corinium Properties Limited                  |             |
| Cronkdrean Limited                           |             |
| Dalundon Limited                             |             |
| Doncaster Sheffield Airport Limited          |             |
| Durham Tees Valley Airport Limited           |             |
| Earlbroom Limited                            |             |
| Flaskranch Limited                           |             |
| Glasgow Harbour Management Limited           |             |
| Glasgow Harbour Properties Limited           |             |
| Greathey Investments Limited                 |             |
| Halton Development Partnership Limited       |             |
| Harmont Investment Company Limited           |             |
| Hartlebury Trading Estate Limited            |             |
| Haxden Properties Limited                    |             |
| Heliconia Limited                            |             |
| Kamella Limited                              |             |
| Knight & Co. (Services) Limited              |             |
| Largs Limited                                |             |

# BLUEPRINT

OneWorld

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

SC276236

**Company Name in full**

Clydeport Longhaugh B Limited

**Name**

John Whittaker

| Company Name                                                       | Resignation |
|--------------------------------------------------------------------|-------------|
| Liverpool Airport Development Limited                              | Resigned    |
| Liverpool Airport Investments Limited                              |             |
| Liverpool Airport PLC                                              |             |
| London Shop (Bishops Stortford) Limited                            |             |
| London Shop (Crosby) Limited                                       |             |
| London Shop (Stockport) Limited                                    |             |
| Londrock Finance Company Limited                                   |             |
| Manchester Ship Canal Developments Limited                         |             |
| Manchester Ship Canal Services Limited                             |             |
| Maxstar Securities Limited                                         |             |
| Medway Ports Limited                                               |             |
| Merlin Ports Limited                                               |             |
| Mersey Docks Property Holdings Limited (was a duplicate - deleted) |             |
| Peel (Anglia) Limited                                              |             |
| Peel Advertising Limited                                           |             |
| Peel Airports (AEPSL) Limited                                      |             |
| Peel Airports (Liverpool) Limited                                  |             |
| Peel Airports Holdings Limited                                     |             |
| Peel Airports Leasing Limited                                      |             |
| Peel Airports Limited                                              |             |
| Peel Assets Limited                                                |             |
| Peel Commercial (N.W.) Limited                                     |             |
| Peel Commercial (S.E.) Limited                                     |             |
| Peel Commercial (S.W.) Limited                                     |             |
| Peel Developments (Cambuslang) Limited                             |             |
| Peel Developments (N.E.) Limited                                   |             |
| Peel Developments (N.W.) Limited                                   |             |
| Peel Developments (S.W.) Limited                                   |             |
| Peel Developments (U.K.) Limited                                   |             |
| Peel Environmental Holdings Limited                                |             |

**BLUEPRINT****OneWorld**

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

SC276236

**Company Name in full**

Clydeport Longhaugh B Limited

**Name**

John Whittaker

| Company Name                               | Resignation |
|--------------------------------------------|-------------|
| Peel Environmental Ince Limited            |             |
| Peel Environmental Limited                 |             |
| Peel Farms Limited                         |             |
| Peel Holdings (Airports) Limited           |             |
| Peel Holdings (Land and Property) Limited  |             |
| Peel Holdings (Management) Limited         |             |
| Peel Holdings (Services) Limited           |             |
| Peel Holdings (TCL) Limited                |             |
| Peel Homes (Anglia) Limited                |             |
| Peel Homes Limited                         |             |
| Peel Housing (Anglia) Limited              |             |
| Peel Investments (Anglia) Limited          |             |
| Peel Investments (Botany Bay) Limited      |             |
| Peel Investments (N.E.) Limited            |             |
| Peel Investments (N.W.) Limited            |             |
| Peel Investments (North) Limited           |             |
| Peel Investments (S.W.) Limited            |             |
| Peel Investments (South) Limited           |             |
| Peel Investments (U.K.) Limited            |             |
| Peel Land and Property (No.2) Limited      |             |
| Peel Land and Property Holdings Limited    |             |
| Peel Land and Property Investments Limited |             |
| Peel Land and Property Limited             |             |
| Peel Land Limited                          |             |
| Peel Living Limited                        |             |
| Peel Management Limited                    |             |
| Peel Media Limited                         |             |
| Peel North East Limited                    |             |
| Peel North West Limited                    |             |
| Peel Overseas Limited                      |             |

**BLUEPRINT****OneWorld****List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

SC276236

**Company Name in full**

Clydeport Longhaugh B Limited

**Name**

John Whittaker

| Company Name                                  | Resignation |
|-----------------------------------------------|-------------|
| Peel Pet Products Limited                     |             |
| Peel Ports (BIHL) Limited                     |             |
| Peel Ports (IDS) Limited                      |             |
| Peel Ports (M43) Limited                      |             |
| Peel Properties (Gloucester) Limited          |             |
| Peel Properties (MSC) Limited                 |             |
| Peel Properties (N.W.) Limited                |             |
| Peel Properties (S.E.) Limited                |             |
| Peel Properties (S.W.) Limited                |             |
| Peel Property (CL) Limited                    |             |
| Peel Property (No.2) Limited                  |             |
| Peel Property (SDL) Limited                   |             |
| Peel Securities (N.E.) Limited                |             |
| Peel Securities (N.W.) Limited                |             |
| Peel Securities (S.E.) Limited                |             |
| Peel Securities (S.W.) Limited                |             |
| Peel South East Limited                       |             |
| Peel South West Limited                       |             |
| Peel Telecommunications (Holdings) Limited    |             |
| Peel Telecommunications Limited               |             |
| Peel Utilities Holdings Limited               |             |
| Peel Utilities Services Limited               |             |
| Peel Wind Power Limited                       |             |
| Princes Dock Development Company No.5 Limited |             |
| Princes Dock Hotel Limited                    |             |
| Princes Dock Office No.8 Limited              |             |
| Princes Dock Office No.9 Limited              |             |
| R T Acquisitions (Holdings) Limited           |             |
| R T Acquisitions Limited                      |             |
| R T Salford Limited                           |             |

BLUEPRINT

OneWorld

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC276236

Company Name in full

Clydeport Longhaugh B Limited

Name

John Whittaker

| Company Name                                                      | Resignation |
|-------------------------------------------------------------------|-------------|
| Red City Developments Limited                                     | Resigned    |
| Rio De Janeiro Land, Mortgage & Investment Agency Company Limited |             |
| Roadferry Holdings Limited                                        |             |
| Rounded Thought Limited                                           |             |
| Scout Moor Wind Farm Limited                                      |             |
| Sheffield Airport Properties Limited                              |             |
| Sheffield City Airport Limited                                    |             |
| Ship Canal Enterprises Limited                                    |             |
| Ship Canal Investments Limited                                    |             |
| Ship Canal Land Limited                                           |             |
| Ship Canal Properties Limited                                     |             |
| Sudbrook Trading Estate Limited                                   |             |
| The Beaumont Property Trust Limited                               |             |
| The Blackburn Ice Arena Limited                                   |             |
| The Manchester Ship Canal Company                                 |             |
| The Saddlery Investments Limited                                  |             |
| The Trafford Centre Holdings Limited                              |             |
| The Trafford Centre Investments Limited                           |             |
| The Trafford Centre Limited                                       |             |
| The Trafford Centre PFS Limited                                   |             |
| Toll House Motors Limited                                         |             |
| Trafford Centre Developments Limited                              |             |
| Wakeley Brothers (Rainham, Kent), Limited                         |             |