

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

Date of appointment

Day Month Year

0 1 0 6 2 0 0 6

† Date of Birth

Day Month Year

2 2 0 6 1 9 5 1

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)

Paul Philip

Surname

Waincott

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

The Squirrels, 7 Bolton Road, Hawkshaw

Post town

Bury

Postcode

BL8 4HZ

County / Region

Lancashire

Country

† Nationality

British

† Business
occupation

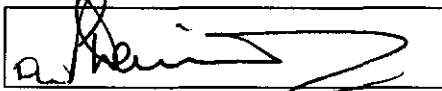
Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

11/6/06

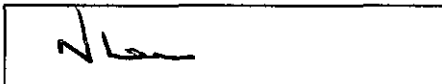
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

11/6/06

(**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

or for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



A10 APRHSAG* 231
COMPANIES HOUSE 21/07/2006

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.

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

Paul Philip Wainscott

Company Name	Resignation
Astermill Limited	27/05/2003
Barton Aerodrome Limited	
Barton Square Limited	
Barwent Developments Limited	
Beaumont Properties Limited	
Blackburn Arena Limited	
Cannorth Property Investments Limited	
Castle Quay Property Management Limited	
Corinium Properties 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	18/08/2003
Hartlebury Trading Estate Limited	
Haxden Properties Limited	
Helpbase Property Management Limited	
Kamella Limited	
Knight & Co. (Services) Limited	
Largs Limited	
Liverpool Airport Development Limited	
Liverpool Airport Investments Limited	
Liverpool Airport PLC	
London Shop (Bishops Stortford) Limited	
London Shop (Crosby) Limited	
London Shop (Stockport) 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

Paul Philip Wainscott

Company Name	Resignation
Londrock Finance Company Limited	
Lyman Limited	
Manchester Ship Canal Developments Limited	
Mersey Docks Property Developments Limited	
Mersey Docks Property Investments Limited	
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 Developments Ampthill Limited	
Peel Environmental Holdings Limited	
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	

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

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Company Number

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Company Name in full

Clydeport Longhaugh B Limited

Name

Paul Philip Waincott

Company Name	Resignation
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 (North) No.1 Limited	
Peel Investments (S.W.) Limited	
Peel Investments (South) Limited	
Peel Investments (U.K.) Limited	
Peel Lamp Properties 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 Management Limited	
Peel Media Limited	
Peel North East Limited	
Peel North West Limited	
Peel Overseas Limited	
Peel Pet Products Limited	
Peel Ports (BIHL) Limited	
Peel Ports (M43) Limited	
Peel Properties (Gloucester) Limited	
Peel Properties (MSC) Limited	
Peel Properties (N.W.) Limited	

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

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Name

Paul Philip Wainscott

Company Name	Resignation
Peel Properties (S.E.) Limited	12/09/2001
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 Wind Power Limited	
Princes Dock Development Company No. 4 Limited	
Princes Dock Development Company No.5 Limited	
Princes Dock Hotel Limited	
Princes Dock Office No. 12 Limited	
Princes Dock Office No.8 Limited	
Princes Dock Office No.9 Limited	
Principal Management Company Limited	
R T Acquisitions Limited	
R T Salford Limited	
Rio De Janeiro Land, Mortgage & Investment Agency Company 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	

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

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Company Name in full

Clydeport Longhaugh B Limited

Name

Paul Philip Wainscott

Company Name	Resignation
Sudbrook Trading Estate Limited	
The Beaumont Property Trust Limited	
The Bridgewater Centre Management Company Limited	
The Manchester Ship Canal Company	
The Saddlery Investments Limited	
The Saddlery 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	
Woodside Business Park Limited	