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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

5389481

Company Name in full

CSC HARLEQUIN PROPERTY MANAGEMENT LIMITED

Date of
appointment

Day Month Year

11 03 2005

†Date of
Birth

Day Month Year

1 4 0 4 1 9 4 4

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER COLIN

Surname

BADCOCK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

"WILSLEY OAST", WILSLEY GREEN, ANGLELY ROAD

Post town

CRANBOOK

Postcode

TN17 2LE

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Finance and
Operations Director

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

☒

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

Date

11 3 / 05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒

Date

11 3 / 05

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.

Coudert Brothers
60 Cannon Street
London
EC4N 6JP

Tel 020 7248 3000

DX number DX : LDE DX exchange 49

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 companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Company Number

5389481

† Directors only.

† Other directorships

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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**

| | |
|----------------------|---|
| Company Number | 5389481 |
| Company Name in Full | CSC HARLEQUIN PROPERTY MANAGEMENT LIMITED |
| Director's Name | Peter Colin Badcock |

Current Directorships:

| Name |
|---|
| Braehead Glasgow Limited |
| Braehead Park Estates Limited |
| Braehead Park Investments Limited |
| Broadway Retail Leisure Limited |
| Capital Shopping Centres PLC |
| Chapelfield LP Limited |
| CSC Bromley (High Street No. 2) Limited |
| CSC Bromley (High Street No. 3) Limited |
| CSC Braehead Leisure Limited |
| CSC Braehead Nominee (No.1) Limited |
| CSC Bromley (High Street) Limited |
| CSC Bromley Limited |
| CSC Chapelfield Limited |
| CSC Chapelfield Residential Limited |
| CSC Chavasse Park (GP) Limited |
| CSC Enterprises Limited |
| CSC Hanley Limited |
| CSC Lakeside Limited |
| CSC Lakeside Property Management Limited |
| CSC Leisure Limited |
| CSC MetroCentre Property Management Limited |
| CSC Management Services Limited |
| CSC MetroCentre Limited |
| CSC Potteries Limited |
| CSC Properties Investments Limited |
| CSC Property Management Limited |
| CSC Properties Limited |
| CSC Property Services Limited |
| CSC Uxbridge Limited |
| CSC Uxbridge (Jersey) Limited |
| Liberty Payments Limited |
| Potteries (GP) Limited |
| Potteries (Nominee No.1) Limited |
| Potteries (Nominee No.2) Limited |
| VCP (GP) Limited |
| VCP Nominee Limited |

| Name |
|---|
| VCP Nominees No.1 Limited |
| VCP Nominees No.2 Limited |
| Westgate Oxford Investments Limited |
| Whitesun Limited |
| WRP Management Limited |
| CSC Harlequin Limited |
| CSC Harlequin Property Management Limited |

Former Directorships:

| Name |
|--------------------------------------|
| CSC The Chimes No.1 Nominees Limited |
| CSC The Chimes No.2 Nominees Limited |
| CSC The Hayes Limited |
| Liberty International PLC |
| Mall-UK Limited |