



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5789984

Company Name in full

Parkridge (Western Europe) Limited

Date of
appointment

Day Month Year
1 0 0 2 2 0 0 7

† Date of
Birth

Day Month Year
2 3 0 1 1 9 4 8

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)

ALAN

Surname

CURTIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE OLD BARN



Post town

WELFORD

Postcode

NN6 6HJ

County / Region

NORTHAMPTONSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

A.T. Loh

Date

23 Feb 2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23 Feb 2007

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

EDWARD HOOPER
ONE SILK STREET
LONDON EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange

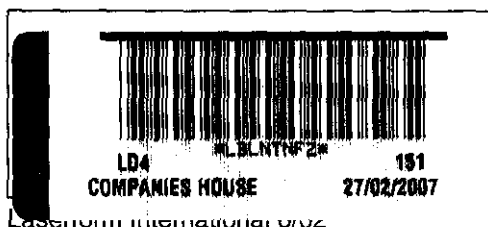
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 5789984

† Directors only.

† Other directorships

Doc Exp 7430771

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.

Alan James Curtis
Other Directorships

PROLOGIS GROUP HOLDINGS LIMITED
PROLOGIS HOLDINGS LIMITED
PROLOGIS DEVELOPMENTS LIMITED
PROLOGIS INVESTMENTS LIMITED
PROLOGIS (COVENTRY) LIMITED
GRANGE PARK DEVELOPMENTS LIMITED
ALCONBURY RAIL LIMITED
ALCONBURY MANAGEMENT LIMITED
ALCONBURY HOLDINGS LIMITED
ALCONBURY AVIATION LIMITED
ALCONBURY TRADING LIMITED
ALCONBURY DEVELOPMENTS LIMITED
ALCONBURY INVESTMENTS LIMITED
YEW TREE PROPERTY LIMITED
PROLOGIS (HAYES) LIMITED
PROPERTY DEVELOPMENTS (PETERBOROUGH) LIMITED
PETERBOROUGH PROPERTY DEVELOPMENTS LIMITED
DANETREE VILLAGE CONSORTIUM LIMITED
SOUTH MARSTON PROPERTY DEVELOPMENTS LIMITED
PROLOGIS (PURLEY WAY CROYDON NUMBER 2) LIMITED
PROLOGIS (PURLEY WAY CROYDON) LIMITED
PROLOGIS (LIVERPOOL) LIMITED
PROLOGIS (GREENHAM PARK) LIMITED
KINGSTON PARK NUMBER 2 LIMITED
KINGSTON PARK NUMBER 1 LIMITED
BEDDINGTON LANE UNIT A (NO.2) LIMITED
BEDDINGTON LANE UNIT A (NO.1) LIMITED
PROLOGIS (KETTERING B3) LIMITED
PROLOGIS (CAMPBELL ROAD) NUMBER 2 LIMITED
PROLOGIS (CAMPBELL ROAD) NUMBER 1 LIMITED
PROLOGIS (KINGS LYNN) LIMITED
PROLOGIS PINEHAM
PROLOGIS (STP) LIMITED
PROLOGIS (FRADLEY) LIMITED
PROLOGIS (FRADLEY NO.2) LIMITED
SOUTH MARSTON PROPERTY DEVELOPMENTS (NO.2) LIMITED
PROLOGIS (KETTERING B1) LIMITED
PROLOGIS (KETTERING C4/C5) LIMITED