



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHFP029

Company Number

Company Name in full

### Appointment form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	0	06	1	0	0	4
			1	9			9
			9				4

Appointment as director  as secretary

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

NAME \*Style / Title

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

Notes on completion appear on reverse.

Usual residential address

Post town  Postcode

County / Region  Country


†Nationality  †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature  Date

A director, secretary etc must sign the form below.

Signed  Date

(\*\* 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.

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, CF4 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** 2065

† Directors only.

† Other directorships

36 CO'S IN CONSECUTIVE ORDER : SCATSOUTH D01 LIMITED TO SCATSOUTH D36 LIMITED

36 CO'S IN CONSECUTIVE ORDER : SCATSOUTH E01 LIMITED TO SCATSOUTH E36 LIMITED

50 CO'S IN CONSECUTIVE ORDER : SCATNORTH S01 LIMITED TO SCATNORTH S50 LIMITED

50 CO'S IN CONSECUTIVE ORDER : SCATSOUTH A01 LIMITED TO SCATSOUTH A50 LIMITED

50 CO'S IN CONSECUTIVE ORDER : SCATSOUTH B01 LIMITED TO SCATSOUTH B50 LIMITED

50 CO'S IN CONSECUTIVE ORDER : SCATSOUTH C01 LIMITED TO SCATSOUTH C50 LIMITED

53 CO'S IN CONSECUTIVE ORDER : SCATNORTH R01 LIMITED TO SCATNORTH R53 LIMITED

55 CO'S IN CONSECUTIVE ORDER : SCATNORTH N01 LIMITED TO SCATNORTH N55 LIMITED

55 CO'S IN CONSECUTIVE ORDER : SCATNORTH P01 LIMITED TO SCATNORTH P55 LIMITED

BREMHILL INDUSTRIES PLC

CALEDONIAN PROPERTY ONE LIMITED

CARISBROOKE SHIPPING PLC

CENTRAL LONDON PROPERTY ONE LIMITED

CHORLTON INVESTMENTS LIMITED

COUNTRYWIDE PROPERTY ONE LIMITED

CREST NICHOLSON PLC

DEANRAY PROPERTIES LIMITED

DREAMSTAR PROPERTIES LIMITED

ELMDALE INVESTMENTS LIMITED

EVERSTAR PROPERTIES LIMITED

## 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.

**Company Number** 2065

† Directors only.

† Other directorships

GATERIDGE INVESTMENTS LIMITED

HARKRAY INVESTMENTS LIMITED

HIDEBOURNE PROPERTIES LIMITED

INCOME PROPERTY ONE LIMITED

JETPARK PROPERTIES LIMITED

LEEDS PERMANENT BUILDING SOCIETY FLEXIBLE OPTIONS 1 PLC

LEEDS PERMANENT BUILDING SOCIETY FLEXIBLE OPTIONS 10 PLC

LEEDS PERMANENT BUILDING SOCIETY FLEXIBLE OPTIONS 2 PLC

LEEDS PERMANENT BUILDING SOCIETY FLEXIBLE OPTIONS 3 PLC

LEEDS PERMANENT BUILDING SOCIETY FLEXIBLE OPTIONS 4 PLC

LEEDS PERMANENT BUILDING SOCIETY FLEXIBLE OPTIONS 5 PLC

LEEDS PERMANENT BUILDING SOCIETY FLEXIBLE OPTIONS 6 PLC

LEEDS PERMANENT BUILDING SOCIETY FLEXIBLE OPTIONS 7 PLC

LEEDS PERMANENT BUILDING SOCIETY FLEXIBLE OPTIONS 8 PLC

LEEDS PERMANENT BUILDING SOCIETY FLEXIBLE OPTIONS 9 PLC

MERE SECURITIES LIMITED

MIDLANDS PROPERTY ONE LIMITED

MIDLANDS PROPERTY TWO LIMITED

NORTHERN PROPERTY ONE LIMITED

NORTHERN PROPERTY TWO LIMITED

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**Company Number** 2065

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† Other directorships

OUTER METROPOLITAN PROPERTY ONE LIMITED

PRINCIPAL PORTFOLIOS 1 PLC

PRINCIPAL PORTFOLIOS 2 PLC

PRINCIPAL PORTFOLIOS 3 PLC

PRINCIPAL PORTFOLIOS 4 PLC

SHELTERED PROPERTY RENTAL LIMITED

SOLENT REGIONAL RADIO LIMITED

SOUTH EAST PROPERTY ONE LIMITED

SOUTH EAST WATERSIDE PROPERTY ONE LIMITED

SOUTH WEST PROPERTY ONE LIMITED

SOUTH WEST WATERSIDE PROPERTY ONE LIMITED

STENOAK SERVICES PLC

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