



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.
CHWP000

Company Number **4832986**

Company Name in full **1 TANKERVILLE TERRACE LIMITED**

Date of appointment Day Month Year **16 07 2003** †Date of Birth Day Month Year **27 05 1954**

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 HOWARD**

Surname **SCOTT**

Previous Forename(s) Previous Surname(s)

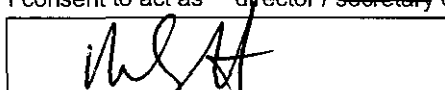
Usual residential address **FERNDALE, CLAYTON ROAD, JESMOND**

Post town **NEWCASTLE UPON TYNE** Postcode **NE2 1TL**

County / Region **TYNE AND WEAR** Country **ENGLAND.**

†Nationality **BRITISH** †Business occupation **MARKETING DIRECTOR**

†Other directorships (additional space overleaf) **LIFEHOUSE DEVELOPMENTS LTD.**

Consent signature I consent to act as ** director / secretary of the above named company
 Date **16/7/03**

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **PETER SCOTT** Date **16/7/03**

(*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.

BEVERLEY SCOTT MCKEAGS SOLICITORS
6TH FLOOR HADRIAN HOUSE HIGHAM PLACE
NEWCASTLE NE1 8AF Tel **0191 2111800**
DX number **61288** DX exchange **NEWCASTLE.**



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
for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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.