



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3767572

Company Name in full

APEX TRADING LIMITED

Date of
appointment

Day Month Year
18 06 2004

†Date of
Birth

Day Month Year
08 08 1947

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)

MALCOLM KENNETH

Surname

JENVEY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

WEHBJRY

Postcode

PL9 0HL

County / Region

DEVON

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL MANAGER

†Other directorships (additional space overleaf)

LOCKYER STREET FINANCE LTD, NYKREDIT FRANCE PLC

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

Consent signature

M. K. Jenvey

Date

18.6.2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18.6.2004

(*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..

M. K. JENVEY

1, BEACH VIEW CRESCENT WEHBJRY

PL9 0HL Tel 01752 882209

DX number

DX exchange



A24
COMPANIES HOUSE

0583
28/06/04

Form April 2002

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

3767572

† Directors only.

† Other directorships

ZARYA LTD, ACEBRILL LTD, LOCKYER STREET HOTELS LTD

LOCKYER STREET LEASING LTD, LOCKYER STREET PROPERTIES LTD

LOCKYER STREET REVERSIONS LTD, NURSWOOD PROPERTIES LTD

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.