



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number 1679183

Company Name in full Penmaur Properties Limited

Date of appointment 26/11/2001 Date of Birth 13/12/1954

Appointment form Appointment as director [checked] 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

Surname Humphreys

Previous Forename(s) Previous Surname(s)

Usual residential address Stableview, The Glasgow Stud, Burnt Farm Ride

Post town Crews Hill Gifford Postcode EN2 9DY

County / Region Middlesex Country England

Nationality British Business occupation Contracts Manager

Other directorships (additional space overleaf) HS Maintenance Services Limited

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

Consent signature P. Humphreys Date

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

A director, secretary etc must sign the form below.

Signed [Signature] Date

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

HARROVIAN BUSINESS SERVICES LTD. 1 Warner House Harrovia Business Village Bessborough Road Harrow, Middlesex HA1 3EX Tel: 020-8423 6060 Fax: 020-8423 6868 E-mail: profit@mctpartners.com

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.



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**

† 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.