



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

12255

Company Name in full

HMG PROPERTIES LIMITED



F288A018

Date of appointment ☒ Day 14 Month 7 Year 99Date of Birth ☒ Day 10 Month 05 Year 51

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

MITCHELL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

LONG MEADOW, SNELSON LANE, MARTHALL

Post town

KNUTSFORD

Postcode

WA16 8SR

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

CORPORATE FINANCIER

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

14/7/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

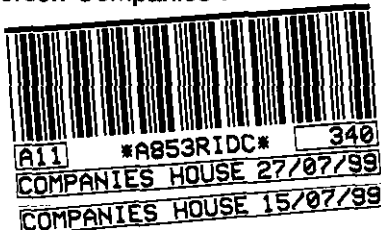
Date

14/7/99

** Please delete as appropriate

(**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



IAN C THOMAS

ST JOHN'S HOUSE, BARRINGTON ROAD
ALTRINCHAM, CHESHIRE

WA14 1TJ

Tel 0161-929-5666

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

† Directors only.

† Other directorships

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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 preceded 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.

Paul Mitchell : List of Directorships

Current Directorships

Rickitt Mitchell & Partners Limited
Allsports Limited
Henriques Rickitt Limited

Past Directorships

Royal Exchange Theatre Company Limited
Royal Exchange Theatre Catering Limited
Exchange Productions Limited
North of England Ventures Limited
The North of England Venture Fund Limited