



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

000 30 733

Company Name in full

NOVA HOLDINGS (SALISBURY) PLC

Date of  
appointment

Day Month Year  
3 1 0 1 2 0 0 0

†Date of  
Birth

Day Month Year  
3 0 0 7 1 9 4 5

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

PETER LAURENCE

Surname

MURPHY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FAIRLAWNS, 51 TOTTERIDGE COMMON.

Post town

LONDON

Postcode

N20

County / Region

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR.

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

8/8/00

A director, secretary etc must sign the form below.

Signed

Date

8/8/00

(\*\*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.



A22  
COMPANIES HOUSE

0614  
11/08/00

Kingsley Napley

14 St Johns Lane London

EC1M 4AJ

Tel 020 7814 1296

DX number 22

DX exchange Chancery Lane.

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.

**NAME:** Peter Laurence Murphy **BUSINESS OCCUPATION:** Surveyor

**PREVIOUS NAME:** None

**NATIONALITY:** British

**ADDRESS:** Drake House, Great North Road, Hadley Green, Barnet,  
Herts EN5 4PQ

**DATE OF BIRTH:** 30 July 1945

**DIRECTORSHIPS:**

Alnor Properties Limited  
B & C Flats Limited  
Barnet Business Centre Limited  
Bourne End Business Centre Limited  
Bourne End (Investments) Limited  
Bremysyde Properties Limited  
C & G Properties Plc  
Canaryridge Limited  
Cavendish & Gloucester Properties Limited  
Cyclomatic Limited  
Dawnstar Properties Limited  
Delaway Limited  
Fairmist Limited  
Fincheight Limited  
Gardenstate Properties Limited  
Hallplex Limited  
Happy Homes M25 Limited (formerly Niemar Properties Limited)  
Halterstone Limited  
Hidekind Limited  
Invicta Holdings Limited  
Knights spur Properties Plc  
Larkswell Limited  
M25 Estates Limited  
M25 Group Limited  
M25 Holdings Limited  
M25 Investments Limited  
M25 Securities Limited  
Metropolitan Factory Conversions Limited  
M.F.C. Limited  
Mountheed Limited  
Plum Properties Limited  
Polhurst Limited  
Reedrent Limited

Cont/d...

**NAME:** Peter Laurence Murphy

**DIRECTORSHIPS:**

Revelprime Limited  
Sansprine Limited  
Stimpson (Investments) Limited  
Stonetower Limited  
The Home Counties House Property Company Limited  
Totteridge Common Limited  
Totteridge House Limited  
Tridentvale Limited  
Vipan Investments Limited  
Wadestock Limited  
Wards Properties Limited  
Wards Properties (Clacton) Limited  
Wilcon Investments Limited  
Wimberycourt Limited  
Wistam Properties Limited  
Yearvale Limited