



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 7 3 3

Company Name in full

NOVA HOLDINGS (SALISBURY) PLC

Date of
appointment

Day Month Year
3 1 0 7 2 0 0 0

†Date of
Birth

Day Month Year
2 3 0 5 1 9 5 0

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)

MATTHEW MARTIN

Surname

SLANE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

44 GREENWAY

Post town

LONDON

Postcode

N20 8ED

County / Region

Country

†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

Date

8/8/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Williams

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

0611
11/08/00

Form revised July 1998

kingsley Napley
14 St Johns Lane
London EC1M4AJ 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: Matthew Martin Slane **BUSINESS OCCUPATION:** Accountant

PREVIOUS NAME: None **NATIONALITY:** British

ADDRESS: 44 Greenway, Totteridge, London, N20 8ED

DATE OF BIRTH: 23 May 1950

DIRECTORSHIPS:

Aldersgate Management Company Limited
Arlebury Park House Estate Management Company Limited
Bourne End Business Centre Limited
Bourne End (Investments) Limited
Burlington Court (Highgate) Limited
Bremysyde Properties Limited
Canaryridge Limited
Chesterfield House Highgate Limited
Delaway Limited
Gardenstate Properties Limited
G.H. Management Company Limited
J.W. Colman Estate Company Limited
Knightspur Properties Plc
M25 Hampshire Limited
M25 Holdings Limited
M25 Investment Limited
Manor Court (Gunnersbury Avenue) Company Limited
Parkwood (A) Limited
Parkwood (B) Limited
Parkwood (C) Limited
Parkwood (D) Limited
Reachdrum Ltd
Reedrent Limited
Roundpoll Limited
Stimpson (Investments) Limited
Sumcounty Investments Limited
Tabman Limited
Tayles Hill House Management Company Limited
Totteridge Common Limited
Totteridge House Limited
Tridentvale Limited
Turners Financial Services Limited
Wards Properties Limited
Wards Properties (Clacton) Limited
Yearvale Limited