



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

1122022

Company Name in full

PLANDSHARP INVESTMENTS LIMITED

Date of  
appointment

Day Month Year  
14 12 2004

†Date of  
Birth

Day Month Year  
16 12 1948

### 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)

HUGH PATRICK

Surname

MURPHY

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

THE MANOR HOUSE MAIN STREET THURNBY

County / Region

LEICESTERSHIRE

Postcode

LE7 9RN

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*Hugh Patrick Murphy*

Date

14.12.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Hugh Patrick Murphy*

Date

14.12.2004

(\*\*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



A19  
COMPANIES HOUSE

0520  
16/12/04

Tel

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, 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.

**PLANDSMARP INVESTMENTS LIMITED - 1122022**

Hugh Patrick Murphy is a Director of the following companies:

<u>Company</u>	<u>Number</u>
Acrehall Investments Limited	00593510
Barblynn Limited	01286640
Baseltork Limited	01282525
Calispell Investment Company (unlimited)	01249378
Chanthall Investments Limited	00635542
Charles Street Buildings (Investments) Limited	01155649
Charles Street Buildings (Leicester) Limited	00679555
Charles Street Buildings (U.K.) Limited	01031366
Crewys (Properties) Limited	01304902
Davenport Developments Limited	01115340
Dinglen Properties Limited	01307314
Feature Construction Limited	01003859
Feature Investments Limited	01079130
Feature Properties Limited	00529865
Foldstyle Limited	01740173
Goodglen Limited	01123796
Haramead (unlimited)	01064981
Hillfield Securities Limited	00994434
Hillfield Securities (Harrow) Limited	01063973
Nellstreet Limited	01121965
New Star Brick Co. Limited	00840997
North Harrow Properties Limited	01038605
PJM Building & Developments Limited	03127585
Teakgreen Limited	01228322
Tripleteam (Developments) Limited	03121574
Watnor Limited	01275581
Westmoreland Investments Limited	00934908
Westmoreland Properties Limited	00918267