

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

COMPANIES HOUSE

11/12/03

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))				
	Company Number	0172577	76			
Company Name in full		GUYS CLIF	FE MASONI	PROPERTIES LTD		
	•					
	<b>.</b>	Day Month Year		Day Month Year		
	Date of appointment	2 11 200	3 †Date of Birth	1604198		
<b>Appointment</b>	Appointment as director	as secre	etary Please m	ark the appropriate box. If appointment is stor and secretary mark both boxes.		
	NAME *Style / Title	MR	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	PETER PRICE				
	Surname	BRAYSHAW				
	· Previous   Forename(s)		Previous			
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	- /// 0.40	Surname(s)			
	address	17 HARGER	COURT			
	Post town	KENLWORT	Postcoo	de CV8 IHJ		
	County / Region	WARWICKSHI	<b>LE</b> Count	TY ENGLAND		
	†Nationality	BRITISH	†Business occupatior	RETIRED		
†Other directorships (additional space overleaf)						
		I consent to act as ** director	or / secretary of the	above named company		
* Voluntary details.	Consent signature	Tito Boy	these Date	184.DEC. 2003		
† Directors only. **Delete as appropriate	•	A director, secretary oc n	nust sign the form	below.		
	Signed	MHKurder	_ Date	3/11/03		
You do not have to give any contact		(**a director / eccretary / administrator	r / administrative receiver /	receiver manager / receiver)		
	ox opposite but if you ompanies House to	,				
contact you if the	re is a query on the					
form. The contact give will be visible	information that you	Tel .				
		DX number DX exchange				
		When you have completed and signed the form please send it to the				
ASS COMPANIES HOLLS	0206   02/03/04	Registrar of Companies at:	Way Cardiff CE1	4.3UZ DX 33050 Cardiff		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	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 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.