

Companies Flouse

Please complete in typescript, or in bold black capitals.

Form April 2002

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWPUUU		or particulars (use rothi 2000))
	Company Number	02403878
Company Name in full		SOUTH LINK DEVELOPMENTS LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 6 0 7 2 0 0 3 Birth 1 7 0 1 1 9 4 3
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Cilr *Honours etc
	Forename(s)	JAMES ARTHUR
	Surname	MCARDLE
	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	12 HIGH MOOR CRESCENT WATERHEAD
	Post town	OLDHAM Postcode OL4 2SN
	County / Region	GTR MANCHESTER Country
	†Nationality	BRITISH †Business occupation RETIRED
†Őther directorships (additional space overleaf)		OLDHAM CHAMBER
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 25/02/04
		A director, secretary etc must sign the form below.
		Meifelson Date 28/4/04
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the b	ox opposite but if you	MR D HOWARD c/o OLDHAM BOROUGH COUNCIL
A16 **AH7AQU2A* 0211		CIVIC CENTRE PO BOX 33 WEST ST OLDHAM
		OL1 1UL Tel 0161 911 4840
		DX number 710000 DX exchange OLDHAM CIVIC CTR
		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

	Company Number	02403878
† 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.