



Please complete in typescript,
or in bold black capitals.
CHFP042

288a

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

Company Number

2403878

Company Name in full

SOUTH LINK DEVELOPMENTS LIMITED

Date of
appointment

Day Month Year
17 05 2002

†Date of
Birth

Day Month Year

15 02 1943

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

BSc., M.Sc.

Notes on completion
appear on reverse.

Forename(s)

KEITH

Surname

PENDLEBURY

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

162 COPPICE STREET

Post town

OLDHAM

Postcode

OL8 4BJ

County / Region

GREATER MANCHESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPUTER ANALYST

†Other directorships
(additional space overleaf)

OLDHAM PROPERTY PARTNERSHIPS LTD

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

Consent signature

Keith Pendlebury

Date

12 Dec 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Chris Howard

Date

13-12-02

(**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.

P.C. BEALES LEGAL SERVICES, CIVIC CENTRE

P.O. Box 33, WEST STREET, OLDHAM

OL1 1UL

Tel 0161-911-4816

DX number 710000 DX exchange OLDHAM - CIVIC CENTRE

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



A11
COMPANIES HOUSE

AEOLBGB

0815
14/12/02

Company Number

† Directors only.

† Other directorships

2968849 Roxybyte Consultancy Ltd (now dormant/dissolved)

4358515 Oldham Race Equality Partnership Ltd

4511514 OBA Milkenham Cultural Centre Management Co Ltd

1527986 Oldham Economic Development Association Ltd

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 women, 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.