



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03090306

Company Name in full

VEXLAND LIMITED

Date of
appointment

Day Month Year
19 05 2009

†Date of
Birth

Day Month Year
18 03 1957

Appointment form Appointment as director

X

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)

STEPHEN KENNETH

Surname

HOLMAN

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

SHEFFIELD

Postcode

S11 9NN

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

SCOTFIELD LIMITED : CAMSTED LIMITED :

Consent signature

S.K. Holman

Date

19/5/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Padian

Date

19/5/09

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

T. Padian

1 ST MARYS COURT, HARDHICK - CARDIFF

CF23 7QJ

Tel

01954-213450

DX number

DX exchange



AGH5DA87

A18

28/05/2009

245

COMPANIES HOUSE

THURSDAY

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

or LP - 4 Edinburgh 2

Company Number

03090306

† Directors only.

† Other directorships

REDLILLY HOTELS LIMITED

THE GATEWAY (LEEDS) LIMITED

THE GATEWAY (LEEDS) MANAGEMENT LTD

SHOUGHTER DEVELOPMENTS LTD

HIGHLAND ESTATE DEVELOPMENTS LTD

TOWERFIELD LEISURE LTD

SUMMERFIELD LEISURE LTD

SHIPLEY DEVELOPMENTS 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 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.