



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

3343045

Company Name in full

ADDISON DEVELOPMENTS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
10 12 97

†Date of Birth Day Month Year  
16 12 54

## 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)

JAMES REYNOLD

Surname

TOWNSHEND

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MELBURY HOUSE,

Post town

MELBURY SAMPFORD

Postcode

DT2 0LF

County / Region

DORSET

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

Date

19/1/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. I. Sanderson

Date

19/1/98

\*\* Please delete as appropriate

(\*\*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.

ROBERT IAN SANDERSON, THE ESTATE OFFICE

MELBURY SAMPFORD, DORCHESTER, DORSET

DT2 0LF

Tel

01935-83222

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, CF4 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



A08 \*A7N1A3HZ\* 167  
COMPANIES HOUSE 06/02/98

**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.

# **JAMES REGINALD TOWNSHEND**

## **LIST OF DIRECTORSHIPS**

Velcourt Group plc

Velcourt Limited

Velcourt Springhill Limited

Seevel Limited

Gromax International Limited

Andercourt Farming Limited

Shieldtype Projects Limited

Colville Estate Limited

Colville Court Development Limited

Evershot Farms

Melbury Developments Limited

Addison Developments Limited