



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 3385025

Company Name in full Gradefactor Limited



* F288AD40 *

Date of appointment Day 26 Month 06 Year 97 † Date of Birth Day 24 Month 04 Year 47

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

F.C.C.A.

Notes on completion appear on reverse.

Forename(s)

Peter Anthony

Surname

Scott

Previous Forename(s)

Previous Surname(s)

Usual residential address

Old Brow Farm, Halifax Road

Post town

ROCHDALE

Postcode

OL16 2RQ

County / Region

Lancs

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Peter Scott

Date

26/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/6/97

** 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.

Pee Holdings p.l.c Quon West

Trafford Wharf Road Manchester

M17 1PL

Tel

0161 877 4714

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



A18 *ADD7RXGB* 424
COMPANIES HOUSE 17/07/97

For

Company Number

3385025

† Directors only.

† Other directorships

Abgardens Properties Limited (resigned on 31/03/94)

Barrs Court Building Limited (resigned on 30/03/94)

Beaulon Properties Limited (resigned on 30/03/94)

Beaulon Property & Investment Company Limited (resigned on 30/03/94)

Bournemouth & District Hotel Company Limited (resigned on 30/03/93)

Brookdale Developments Limited (resigned on 30/03/93)

Chalford Industrial Estates Limited (resigned on 30/03/94)

City & Town Centre Redevelopments Limited (resigned on 30/03/94)

Clover Croft & State (spinners) Limited (resigned on 01/01/94)

Clover Croft & State Limited (resigned on 01/01/94)

Cockfosters Holdings Limited (resigned on 30/03/93)

Cockgate Holdings Limited (resigned on 30/03/93)

Cronkdrean Limited

Era Ring Mill Limited (resigned on 01/01/94)

Estax Property Company Limited (resigned on 30/03/93)

Fee Simple Holdings Limited (resigned on 30/03/93)

Grainstone Estates Limited (resigned on 30/03/94)

Halton Development Partnership Limited

Haxbridge Limited (resigned on 30/03/94)

Ilchester Properties Limited (resigned on 30/03/94)

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 preceded 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.

Company Number 3385025

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Instantpast Limited

John Bright & Brothers (Machinery) Limited
(resigned on 01/01/94)

Lansbury Shop Properties Limited (resigned on
30/03/93)

Littleborough Angling Limited

London & Yorkshire Real Estate Limited (resigned
on 30/03/93)

London Shop (Formby) Limited (resigned on
30/03/94)

London Shop (Oldaker) Limited (resigned on
30/03/93)

London Shop (Princes Street) Limited (resigned on
30/03/93)

London Shop (Tiverton) Limited (resigned on
30/03/94)

London Shop Development Services Limited
(resigned on 30/03/93)

Main Street (Hornchurch) Investments Limited
(resigned on 30/03/93)

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

Morris Central Properties Limited (resigned on
30/03/93)

Oxnard Investments Limited (resigned on 30/03/93)

Peel Assets Limited

Peel Lamp Properties Limited

Penmill Estates Limited (resigned on 30/03/93)

Perfect Homes Limited (resigned on 30/03/93)

Pleece Holdings Limited (resigned on 30/03/94)

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R D J Developments Limited (resigned on 30/03/93)

Realty Holdings Limited (resigned on 30/03/93)

Ringway Developments plc

Ringway Hotels Limited

Rowriver Limited (resigned on 30/03/94)

Shinenet Limited

South Coast Gardens (Warlingham) Limited
(resigned on 30/03/94)

South Farm Road Company Limited (resigned on
30/03/93)

Sovereign Property Investments (Edgware Road)
Ltd (resigned on 30/03/93)

Soveriegn Property Investments (Bexley Heath) Ltd
(resigned on 30/03/93)

Stroud Securities Limited (resigned on 30/03/94)

Sunset Investments Limited (resigned on 30/03/94)

The Blackburn Ice Arena Limited (resigned on
10/11/93)

The Manchester Stock Exchange Buildings Limited
(resigned on 30/03/94)

The Queen Anne Street Investment Company Limited
(resigned on 30/03/94)

Tinahue Limited (resigned on 30/03/94)

Tonstall Investments Limited (resigned on
30/03/94)

Upperbel Investments (Andover) Limited (resigned
on 30/03/94)

Upperbel Investments (Bournemouth) Limited
(resigned on 30/03/94)

Upperbel Services Limited (resigned on 30/03/94)

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W Pleece & Son Limited (resigned on 30/03/94)

Walkspeed Limited (resigned on 30/03/94)

Walkspeed Properties Limited (resigned on 30/03/94)

Warwick Estates Limited (resigned on 30/03/93)

West Side Retail Park Limited

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