

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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Comp	THE ALLENS MANAGEMENT LIMITED									
^ I / II II A V I U ^		Day Month Year te of OS OZ 98 †Date of Birt		te of Rirth	Day 19	Month 05	Year 61			
A		1	<u></u>	ł	riate box. If appointment is					
Appointment Appointment Approximation		as a director and secretary mark both boxes. *Honours etc								
Notes on completion	.ME *Style / Title									
appear on reverse.	Forename(s)									
	Surname	EGERTON								
	Previous Forename(s)				Pre Surna	vious me(s)				
	Usual residential address	BEACON HOUSE 15A CHRISTCHURCH ROAD								
	BOURNEMOUTH Postcod				Postcode	BH1 3LB				
	DORSET Country					ENGLAND				
	BRITISH †Business occupation PROPERTY DEVELOPER									
(addit	Please see attached list I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only.	onsent signature	V R	Nas		5 1.05cm	Date	4	1/98	/	
T Directors only.	Signed	A directo	or secreta	ry etc mt	ust sign	Date	elow.	12/0	15	
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver / 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. KLO *KTC013TA* 642 COMPANIES HOUSE 18/02/98										
		Tel 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								

Form revised March 1995

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DY 235 Edinburah

	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 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.

P.J. EGERTON OTHER DIRECTORSHIPS

Alexandra Court (Bournemouth) Management Company Limited

Apex Court (Christchurch) Management Company Limited

Beachwalk Management Company Limited

Beaucroft Homes Investment Limited

Beaucroft Homes Limited

Belle Vue 179 Management Liimited

Benjamin Court (Christchurch) Management Company Limited

Bethany Court Management Company Limited

Bridge 23 Management Limited

Catherines Management Limited

Charlton Management Limited

Crescent 25 Management Limited

Drummond Road Management Company Limited Emily Court (Parkstone) Management Limited Halebrose Grange Management Company Limited

Highbrick Limited

Holton Developments Limited

Holton Homes Limited

Jackson House Management Limited

Matchams Manor Management Limited

Milford Management Company Limited

Posts Management Limited

Purbeck Management Limited

Queens Park Management Company Limited

Redvers Management Limited

School Lane Management Limited

Swiftlease Property Management Limited

Taylor Viscount Liited

Viscount Properties (Bournemouth) Limited