

**London Law**

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 9471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

**288a**

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3651131

Company Name in full

DEANMANOR LIMITED



\*F288AC30\*

Date of appointment  
Day 9 Month 11 Year 98†Date of Birth  
Day 31 Month 1 Year 56**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)

PETER JAMES

Surname

THOMPSON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
addressTHE OLD RECTORY, TELBURY ABBAS,  
DORSET

Post town

Postcode

SP7 0DZ.

County / Region

Country

†Nationality

BRITISH

†Business occupation

PROPERTY DEVELOPER

†Other directorships  
(additional space overleaf)

ATTACHED

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

Consent signature

Date

8/12/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/12/98

\*\* 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.

The London Law Agency Limited

73433

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP Tel 0171-353 9471

DX number 1053

DX exchange LONDON

A02 \*A0YF6C5Y\* 477  
COMPANIES HOUSE 15/12/98

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

**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.

## LIST OF DIRECTORSHIPS -

### J.A.Samuels

Archgate Ltd.  
Eaglerise Ltd.  
Firmwall Ltd.  
Freshfell Ltd.  
Kingsbridge Properties (Devon) Ltd.  
Lynway Ltd.  
Pageglide Ltd.  
Parkwise Ltd.  
Partcroft Ltd.  
Pollen Street Management Ltd.  
Samson Properties Plc  
Samson Properties (Lexham Mews) Limited  
Skyspan Ltd.  
Stratforth Ltd.

### P.J.Thompson

Archgate Ltd.  
Eaglerise Ltd.  
Ermine Homes Ltd.  
Firmwall Ltd.  
Freshfell Ltd.  
Kingsbridge Properties (Devon) Ltd.  
Lynway Ltd.  
Pageglide Ltd.  
Parkwise Ltd.  
Partcroft Ltd.  
Pollen Street Management Ltd.  
Samson Properties Plc  
Samson Properties (Lexham Mews) Limited  
Skyspan Ltd.  
Stratforth Ltd.