

LD5 **LUGE COMPANIES HOUSE

30/03/04

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation change of particular							
CHFP010.	Company Number		03657463						
Company Name in full			PORTERBROOK MAINTENANCE LIMITED						
			Day Month	Year		Day	Month		Year
Appointment form		Date of appointment	0 1 0 3 2	0 0 4	Date of Birth	2]	0 4	1	9 6 8
Notes on completion appear on next	n Appointment as director		x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
page.	NAME	* Style / Title	* Honours etc						
		Forename(s)							
		Surname	MCCORMICK						
Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)			Previous surname(s)						
			7 HEDGEVALE CLOSE						
			LITTLEOVER		Post	code	DE23 31	MP	
			DERBY		Co	untry	UK		
			BRITISH † Business occupation ACCOUNTANT						
			NONE						
		I consent to act as ** director / secretary of the above named company							
	Consen	t signature	8			Date	25	3/04	
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.							
		Signed	M			ate	रऽ	(3(0	4
			(**a director-/ secretary / ad	ministrator / adm	inistrative re	ceiver	- / receiver त	lanag e	r_/ receiver)
Please give the name, address, telephone number and, if available, a DX number and			ABBEY SECRETARIAT, ABBEY NATIONAL HOUSE,						
Exchange of the person Companies House should contact if there is any query.			2 TRITON SQUARE, REGENT'S PLACE, LONDON NW1 3AN						
			Tel						
			DX number DX exchange						
			When you have complete Registrar of Companie		ed the for	m ple	ease send	it to t	he

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in England and Wales

for companies registered in Scotland

	Company Number	03657463
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number	03657463		
Company Name in full	PORTERBROOK MAINTENANCE LIMITED		
Name			<u> </u>
		<u> </u>	

Company Name	Resignation
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