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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 3694634

Company Name in full EVER 1089 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
27 4 99

†Date of Birth Day Month Year
/ /

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) PHILIP

Surname DUCKETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 549 DARWEN ROAD

Post town DUNSCAR

Postcode BL7 9RT

County / Region BOLTON

Country ENGLAND

†Nationality BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 27.4.99

A director, secretary etc must sign the form below.

Signed

Date 27.4.99

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Eversheds Solicitors
Cloth Hall Court,
Infirmary Street,
Leeds, LS1 2JB
C4 CT MG Tel 0113 243 0391
DX number DX: 12027 DX exchange Leeds-27

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



A16 *AW3BSG2U* 118
COMPANIES HOUSE 05/05/99

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.

20 AUGUST, 1998

MR WILLIAM AINSCOUGH

DIRECTORSHIPS

WAINHOMES PLC

LANGTREE PROPERTY COMPANY LIMITED

LYDIATE DEVELOPMENTS LIMITED

TOWER BEACH DEVELOPMENTS LIMITED

AXLE PROPERTIES LIMITED

LIMEGLADE LIMITED

NORTHERN VENTURE CAPITAL LIMITED

BRENTMEN LIMITED