COMPANIES HOUSE

A28 *ADXQGGV1* 152 COMPANIES HOUSE 03/06/99

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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	Company Number	3758517								
Com	pany Name in full	PEARLVIEW ESTATES LIMITED								
		Day	Month	Year		Day	Month	Year		
	A I 1 0 * Date of appointn	26	05	99	†Date of Bir		02	59		
Appointment /	Appointment as director	as secretary / Please mark the appropriate box. If appoint as a director and secretary mark both box						s		
	NAME *Style / Title				*Honours etc					
lotes on completior ippear on reverse.	Forename(s)	NIGEL WILLIAM								
	Surname	HARRISON								
	Previous Forename(s)				Previous Surname(s)					
	Usual residential address	17 LITTL	E FOREST	ROAD,	TALBOT WOODS					
Post town		BOURNEMOUTH Postcode BH4 9NN								
	County / Region	DORSET			Coun	try Engi	AND			
	†Nationality	BRITISH		†Bı	usiness occupation	BUILI	DER			
†Other directorships (additional space overleaf)		HIGHDRIVE PROPERTY COMPANY LIMITED								
		I consent to act as ** director / secretary / of the above named company								
Consent signature * Voluntary details.		Mesh Date					26/5/99			
† Directors only.		A director, secretary etc must sign the form below.								
	Signed	ikeh			Dat	te 26	15/99	J.		
** Please delete as ap	opropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
	name, address, per and if available	CARTER & COLEY 3 DURRANT ROAD, BOURNEMOUTH, DORSET BH2 6NE								
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 01202 553591								
		DX number DX exchange								
		Registrar of	f Compan	ies at:	d signed the formay, Cardiff, CF4		end it to th			

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh

	Company Number	3758517				
†Directors only.	†Other directorships				· · · · · · · · · · · · · · · · · · ·	
				-		
		RM & R STACEY LIMITED	HIGHTIME	BUILDING	COMPANY	LIMITED
		PARKSIDE HOMES LIMITED				

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.