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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 3875370

Company Name in full PACE TIMBER SYSTEMS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 14 Month 12 Year 99 Date of Birth Day 23 Month 12 Year 47

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

Forename(s) DAVID STEPHEN

Surname PROCTOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Low Hollins, Frostrow Lane

Post town Sedbergh

Postcode LA10 5JU

County / Region Cumbria

Country

†Nationality British

†Business occupation Director Non Exec

†Other directorships
(additional space overleaf)

Timber and Brick Consortium Ltd; cont /d

Consent signature

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

* Voluntary details.
† Directors only.

Signed

Date

14/12/99

A director, secretary etc must sign the form below.

☒

Date

23/12/99

**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~~)

Fennemores
200 Silbury Boulevard
Milton Keynes
MK9 1LL

Tel 01908 678241

DX number DX: 84757 DX exchange Milton Keynes 3



A36
COMPANIES HOUSE

0489
08/01/00

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When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
companies registered in England and Wales

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

DX 235 Edinburgh

Company Number

3875370

† Directors only.

† Other directorships

Oregon Community Projects Ltd

Newton Street Ltd

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.