Package: 'Laserform' by Laserform International Ltd. 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))

CHFP025			•		•		• • •						
	Compa	ny Number	429193	3									
Company Name in full			Spout Yard Park Management Trust Limited										
			Day	Month	Year				Day	Month	Y	ear	
		Date of appointment	1 4		2 0	0 1	tDa Bir	ate of [14	111	119	2	4
Appointment orm	t Appointm	ent as director	or X as secretary Please mark the app										
O 1111	NAME	*Style / Title					*Honou	rs etc	<u>. </u>				
lotes on completion ppear on reverse.	n	Forename(s)	Alan				· · · · · · · · · · · · · · · · · · ·						
Previous Forename(s) Usual residential address Post town			Heumann										
							1	evious me(s)					
			105 Upgate										
			Louth				Postcode		LN11 9HF				
			Lincolnshire				Country		England				
			BUITISM TBusiness of			cupation (Company Director					
(a		er directorships space overleaf)	consen	t to act a	as ** dir	ector	/ secr	etary of	the al	oove na	med c	ompai	ny
Voluntary details. Directors only,	Conser	nt signature	* Afterman x D			x Dat	e	21.11.	01				
*Please delete as a	appropriate		A direct	or, secre	etary etc	mus	t sign t	he form	belov	٧.			ny
	Date.					e	27-	u-	0(.				
		1	(** a direct	tor / secret	ary / admii	nistrato	or / admini	strative re	ceiver	/ receiver	manage	r / rece	eiver)

Wilkin Chapman

Lincolnshire, , DN31 1HE

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.



COMPANIES HOUSE

19/12/01

COMPANIES HOUSE

13/12/01

Laserform International 12/99

Tel 01472 358234 DX number 13511 DX exchange Grimsby-1

P.O. Box 16, Town Hall Square, Grimsby, North East

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh

	Company Number	- \	 			
† Directors only.	†Other directorships			<u> </u>		`
		<u> </u>	 <u></u> _		<u> </u>	
			 		 := <u></u> :	
				= =====		===
		 =====	 			

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surnar he 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 no: 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.