



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4319297

Company Name in full BAYSHORE PROPERTIES LIMITED

Date of appointment Day Month Year 3 1 0 1 2 0 0 3
† Date of Birth Day Month Year 1 9 0 3 1 9 4 4

Appointment form

Appointment as director

X

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)

TREVOR JOHN

Surname

VAUGHAN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

THE BUNTINGS BALLAST QUAY ROAD FINGRINGHOE

Post town

COLCHESTER

Postcode

CO5 7DB

County / Region

ESSEX

Country

UK

† Nationality

BRITISH

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

T. J. Vaughan

Date

31.01.03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Marshall Sutton Jones

Date

31/1/03

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Marshall Sutton Jones

Tel 01206 544434

DX number 3606

DX exchange Colchester



A25
COMPANIES HOUSE

0856
06/02/03

Form revised April 2002

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number 4319297

†Directors only.

†Other directorships

VAUGHAN & BLYTH (CONTRACTORS) LTD
" " " LTD
CALIBRE HOMES LTD
SATSFORD LTD.
REYNARD HEIGHTS MANAGEMENT LTD
GRAND & LANGTRY " "

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 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.