

Please complete in typescript, or in bold black capitals

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

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CHFP029 Company Number			043	978	387												
Company Name in full				Purley Estates (One) Limited													
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		Date of appointment	3	0	0 9		0 0) [2		Date of Birth	3 (0 6	1		5 : 3	,
Appointmer form		tment as director	X		<u></u>	а	s seci	etary		Pleas			ppropriate secretary				ıt is
Notes on completion appear on reverse.	NAME	*Style / Title	MR *Honou							urs et	С						
		Forename(s)	ALLAN														
		Surname	ROBSON														
Previous Forename(s)				Previous Surname(s										_			
Usual residential address					THE CROFT, 43 DALE ROAD												
Post town				STANTON BY DALE							ostcoc	ie	DE7 40	}F			
County / Region †Nationality			DERBYSHIRE						Count	гу	ENGLAND						
			BRITISH †Business oc							cupatio	on DIRECTOR						
†Other directorships (additional space overleaf)																	
	Cons	sent signature		nse 	Ant to	act as	- dir	Z	Secreta	ary of tr	Date				mpai P 201		
* Voluntary details. † Directors only.		j	A director, secretary etc must sign the form below.														
**Delete as appropriate	•	Signed	MIN							Date	•	J	J 51	-P ZU	UZ 		
					(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
Please give the name, address, telephone number and, if available,				SONIA FENNELL, THE BOOTS COMPANY PLC, GROUP HEADQUARTERS, NOTTINGHAM, ., NG2 3AA													
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel 0115-968 7094														
			DX number 712061 DX exchange BEESTON 2														
ARMKXER9				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 Cardi												diff	

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

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

04/10/02

	Company Number	04397887
† 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 acto it.	dopted the title or succeeded	
Other director	ships.	
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 making the return, or	wholly owned the company	
- another wholly owned subsidiary of the same parent company.		