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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04401683

Company Name in full

SEVEN TWO TWO LIMITED

### Appointment form

Appointment as director

Date of appointment  
Day Month Year  
3 1 0 1 2 0 0 3

†Date of Birth  
Day Month Year  
2 7 0 7 1 9 4 6

☒ as director ☐ 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)

PHILIP

Surname

RYAN

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 ††

FAIRWAY HOUSE  
CECIL AVENUE

☐

Post town

HALIFAX

Postcode

HX3 8SN

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*P. Ryan*

Date 31.1.03

A director, secretary etc must sign the form below.

Signed

*For Grangeview Enterprises Limited*

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  
p...



A44  
COMPANIES HOUSE  
22/02/03  
A14  
COMPANIES HOUSE  
11/02/03

DLA - REF: JPK

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

Tel 08700 111 111

DX number dx: 708580 DX exchange SHEFFIELD 10

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† 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 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.

# **DIRECTORSHIPS OF MR P RYAN**

<b>COMPANY</b>	<b>REGISTRATION NO</b>
J. F. FINNEGAN LIMITED	393098
J. F. FINNEGAN (MEADOWBANK) LIMITED	3911855
SHEFFIELD PARKWAY WHOLESALE MARKETS MANAGEMENT LIMITED	4018797
J. F. FINNEGAN (BALLIOL) LIMITED	3472738
TEESBAY RETAIL PARK (1) LIMITED	3639602
BROOMCO (356) LIMITED	2459363
LONDON & SHEFFIELD DEVELOPMENTS LIMITED	3362839
J. F. FINNEGAN (REDDITCH) LIMITED	3544680
TEESBAY RETAIL PARK (2) LIMITED	3639990
AUDLEY DEVELOPMENTS (BOURNEMOUTH) LIMITED	3763285
J. F. FINNEGAN (PARKWAY) LIMITED	3501900
FINTON PROPERTIES LIMITED	4004370
BROADFIELDS PARK LIMITED	2432640
BROOM CO (2335) LIMITED	4057442
J. F. FINNEGAN (WHITE ROSE WAY) LIMITED	4141125
THE JESSOPS RIVERSIDE MANAGEMENT COMPANY LTD	4349750
ONE ELEVEN MANAGEMENT COMPANY LTD	4357014
ONE ELEVEN COMMERCIAL PROPERTY LTD	4357017
BROOMCO (2156) LIMITED	3955482
SEVEN TWO TWO LIMITED	4401683