

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))						
Company Number		5186861						
Cor	npany Name in full	REGIONAL PROPERTY TRADING LIMITED						
	Date of appointment		Day Month Year Date of Birth					
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If as a director and secretary mark bo						
	NAME *Style / Title	*Hc	onours etc					
Notes on completion appear on reverse.	Forename(s)	GEORGE RICHARD WINGFIELD						
	Surname	DIGBY						
	Previous Forename(s)	Previous Surname(s)						
Tick this box if the address shown is a service address for	†† Usual residential address	BROOMHILL FARM, EPWELL						
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BANBURY	Postcode OXIS GLP					
	County / Region	OXFORDSHIRE.	Country ENGLAND					
	†Nationality	BAITISM †Business occupation ACCOUNTINT						
†Other directorships (additional space overleaf) Consent signature								
		consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only. **Delete as appropriate		Complete	Date 5/8/04.					
		A director, secretary etc must sign the form below.						
	Signed		Date 1818104					
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		(**a director / secretary / administrator / administ	trative receiver / receiver manager / receiver)					
		Tel						
		DX number DX exchange						
T. A16	*\$2HLYXSC*	When you have completed and sign Registrar of Companies at: Companies House, Crown Way, C	, in the second					

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0362

19/08/04

COMPANIES HOUSE

Form April 2002

	Company Number				
† Directors only.	[†] Other directorships		 ·	Trans.	
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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.