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# 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

Company Number

5226741

Company Name in full

BIDCANNILE 445 LIMITED

### Appointment form

Appointment 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

BSC FRICS

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN MONTAGUE

Surname

CLARK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

11, BLACKHORSE LANE



Post town

IPSWICH

Postcode

IP1 2EF

County / Region

SUFFOLK

Country

ENGLAND.

†Nationality

ENGLISH

†Business occupation

SURVEYOR.

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

1.12.04

A director, secretary etc must sign the form below.

Signed

Date

1.12.04

(\*\* 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

Birketts

24/26 Museum Street, Ipswich, Suffolk, IP1 1HZ

Tel 01473 232300

DX number DX 3206

DX exchange Ipswich

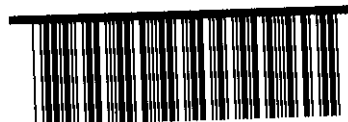
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A08  
COMPANIES HOUSE  
A47  
COMPANIES HOUSE  
\*AU5PF19N\*  
0358  
21/12/04  
0453  
11/12/04

Company Number

5226741

† Directors only.

† Other directorships

THE CHURCHMANOR ESTATES CO PLC

CHURCHMANOR LTD.

CHELMSFORD BUSINESS PARK MANAGEMENT CO.

SUFFOLK VILLAGE ESTATES CO LTD.

THE CHURCHMANOR PROPERTY CO LTD.

CHURCHMANOR (HUNTINGDON) LTD.

#### 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.