



Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

05631696

Company Name in full

ABERDARE RETAIL PARK (MANAGEMENT) LIMITED

Date of
appointment

Day Month Year
1 8 0 7 2 0 0 8

†Date of
Birth

Day Month Year
1 8 1 1 1 9 6 9

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

IVA VIRGINIA ANNE

Surname

BATTSON

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 COTTAGE, CIDER BARN COURT, UPPER HOUSE

Post town

WEST HOPE

Postcode

HR4 8BT

County / Region

HEREFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

Consent signature

x *(GB) Battson* x

Date

14/08/08

* Voluntary details
† Directors only
†† Delete as appropriate

A director, secretary etc must sign the form below

Signed

x *MH Battson* x

Date

20/08/08

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

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

CRITCHLEYS

GREYFRIARS COURT, PARADISE SQUARE, OXFORD

OX1 1BE, ENGLAND

Tel 01865 261100

DX number 4303

DX exchange OXFORD

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

THURSDAY



A08 28/08/2008 390
COMPANIES HOUSE

Printed April 2002

Company Number

05631696

† Directors only

† Other directorships

LANDARE HOMES LIMITED (REG NO: 01060101)

LANDARE INVESTMENTS LIMITED (REG NO: 00751258)

MIDLAND SECURITIES (LEICESTER) LIMITED (REG NO: 00897614)

N T.D CONTRACTORS LIMITED (REG NO: 01071961)

SPEED 5000 LIMITED (REG NO 05815341)

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

Company Number

05631696

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List of other directorships of

MRS IVA VIRGINIA ANNE BATTSON

Other directorships

SPEED 5001 LIMITED (REG NO 05815923)
SPEED 5002 LIMITED (REG NO 05815910)
SPEED 5003 LIMITED (REG NO 05815924)
SPEED 5004 LIMITED (REG NO 05815919)
SPEED 5005 LIMITED (REG NO 05815916)