

Please complete in typescript, or in bold black capitals. CHFP041

COMPANIES HOUSE

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

of particulars (use Form 288c))

Company Numbe	5841674				
Company Name in fu	The White Lodge Property (Cornwall) Limited				
	Day Month Year Day Month Year				
Date o appointmen	of D.C. C. 2. 2. C. Q. Date of 1. 4. C. 1. 4. (2)				
Appointment Appointment as directiform					
NAME *Style / Tit Notes on completion appear on reverse Forename(	, , ,				
Surnam	210116				
Previou Forename(	Surname(s) wh.				
+ Tick this box if the	CRECON HAMMEROTON				
Confidentiality Order Post tow granted under the provisions of section County / Region	70RH				
23B of the Companies Act 1985 † Nationali	138-CE (OCE) 4/CE				
† Other directorship (additional space overlea	4.37 4-20.10.				
	I consent to act as **director / secretary of the above named company				
*Voluntary details † Directors only					
**Delete as appropriate	A director, secretary etc must sign the form below				
Signe	d 5 Miller Date 05/07/08				
You do not have to give any contact information in the box opposite but you do, it will help Companies Hous	of Coodes				
to contact you if there is a niiery of	n 6 CHELLENHAM PLACE NEWQUAY CORNWALL,				
YAdr	1R1 170 Tel 01637 878711  DX number 81953 DX exchange NEWQUAY				
*AU37AZ0N* A48 19/04/2008 112	When you have completed and signed the form please send it to the Registrar of Companies at				
COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
*A1L48YQW* A50 09/04/2008 270	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland				

	Company Number			
†Directors only	†Other directorships	762	ATTACITOD	
			44.	 

#### 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

## **Stephen Price**

### **Individual Profile**

**Individual Details** 

Name Stephen Price Occupation Managing Director Nationality British Date of Birth 14/06/1952

**Primary Addresses** 

Caskill House, Boroughbridge Road, Green Hammerton, York, North Yorkshire, YO26 8AE, England

Portakabin Limited, New Lane, Huntington, York, North Yorkshire, YO32 9PT, England

**Appointments Held** QuickRef Appointed Name Position 01/07/2003 Foremans Hire Limited FHL Chairman 17/05/2000 Director Foremans Relocatable Building Systems FRBS 01/07/2003 Chairman Limited Director 17/05/2000 HHL. Homeseeker Homes Limited 18/08/2004 Chairman 18/08/2004 Director Konstructa Hire Limited KHL Director 09/08/2006 Paton Plant Limited PPL Chairman 01/07/2003 01/10/1997 Director Portakabın Limited PTK Chairman 01/07/2003 Director 01/09/1995 PBH(A) Portasilo Bulk Handling (Asia) Limited 21/11/2007 Director Portasilo Limited PTS Chairman 01/07/2003 Director 01/07/2003

External Appointments			
Company Name	Country	Position	Appointed
Allspace Ltd	Ireland	Director	

SBG

YKN

Shepherd Building Group Limited

Yorkon Limited

01/07/2007

01/07/2003

01/10/1997

Portakabin B.V. NETTERLMOS, DIRECTOR,

Director

Director

Chairman