



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 6265414

Company Name in full 5/6 SOUTH PALLANT MANAGEMENT LIMITED

Date of appointment Day Month Year
0 8 0 7 2 0 0 9

†Date of Birth Day Month Year
0 7 1 0 1 9 3 9

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

BRYAN EDWARD

Surname

Fry

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

Post town

CHICHESTER

Postcode

PO19 1NS

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

INDEMNITY ASSETS PLC, PRICENISE ESTATE AGENTS LTD

Consent signature

[Signature]

Date

08-07-2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15-5-09

(**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



PC1 *P7AEMCL3* 21/08/2009 583
COMPANIES HOUSE

PC1 *P87XZCEW 14/08/2009 30
COMPANIES HOUSE

STONE MILWARD RAPERS

50 WESTGATE CHICHESTER WEST SUSSEX

PO19 3HE

Tel 01243 780211

DX number 30309

DX exchange CHICHESTER

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
or LP - 4 Edinburgh 2

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Company Number

† Directors only.

† Other directorships

SAPPHIRE MEDIA 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.