

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

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

288a

Please complete in typescript, or in bold black capitals

CHFP013

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	Company Number	6307620					
Co	ompany Name in full	1 Primley Park Management Company Limited					
Appointmen form ^A	Date of appointment t ppointment as director		0 8	Day Date of O 2 Please mark the a as a director and		Year I 9 4 9	
Notes on completion appear on reverse	NAME * Style / Title	Mr		* Honours etc	~/F)	
	Forename(s)	Alan					
	Surname	Stockwell					
	Previous Forename(s)	N/A	s	Previous surname(s)	N/A		
address shown is a	## Usual residential address	Flat C, 1 Primley Park					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985	Post town	Paignton		Postcode	TQ3 3J	P	
	County / Region	Devon		Country			
	# Nationality	BRITISH	# Busines	s occupation	DRIVE	ER .	
(ad	# Other directorships ditional space overleaf)	None					
		I consent to act as ** d	rector / co	e retary of the abo	ove nam	ed company	
Consent signature		Ataul		D	ate /	23 07 08	
* Voluntary details		A director, secretary etc must sign the form below					
# Directors only ** Delete as appropria	ste Signed	Date 25-7-78					
		(** a director / secretary / adminis	strator / adminis	strative receiver / receiver	er manager i	receiver)	
in the box opposite, b Companies House to	ve any contact information ut if you do, it will help contact you if there is a	Torbay Management Services Limited Managing Agents					
query on the form. The contact information 1 Montpellier Terrace Torquay E							
>		TQ1 1BJ Tel 01803 214282					
A3KEU1TZ		DX number DX exchange					
When you have completed and signed the form please send it to the Registrar of Companies at							

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COMPANIES HOUSE

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Company Number

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Directors only

Other directorships

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