

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

| Company Number | 01671484 |
|--|---|
| Company Name in full | PERCY PARK MANAGEMENT COMPANY |
| | LIMITEN |
| i Martini in | Day Month Year Day Month Year |
| * F 2 B B A U 1 B * appoint | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title | *Honours etc |
| Notes on completion appear on reverse. Forename(s) | CHRISTOPHER |
| Surname | LIMERICK |
| Previous Forename(s) | Previous Surname(s) |
| Usua! residential address | FLATS, 49 PERCY PARK ROAD |
| Post town | THREMOUTH Postcode NE 30 4LL |
| County / Region | THE AND WEAR COUNTRY ENGLAND |
| [†] Nationality | BRITISH †Business occupation LABORATOR1 |
| †Other directorships (additional space overleaf) | I consent to act as ** director/ secretary of the above named company |
| Consent signature * Voluntary details. † Directors only. | C. Lineil Date 20/12/98 |
| | A director, secretary etc must sign the form below. |
| Signed | 9 Just Date 20/12/98 |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative_receiver_/ receiver_manager / receiver) |
| Please give the name, address, | PARK ROAD, THREMOUTH, TYNE AND |
| telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | |
| | WEAR, NE 30 4LL Tel 0191 258 5082 |
| The second secon | DX number DX exchange |
| A14 *AVØJVCE9* 774 COMPANIES HOUSE 24/12/98 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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

for companies registered in Scotland

| | Company Number | • • • |
|-------------------|----------------------|-------|
| † 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 preceded 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.