



# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

00151665

Company Name in full

SUMMERLEAZE RE-GENERATION LIMITED

Date of  
appointment

Day Month Year  
3 1 0 1 2 0 0 7

† Date of  
Birth

Day Month Year  
0 5 0 5 1 9 5 3

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL GEORGE

Surname

DAFFERN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Woodlands, Oxford Road, Frilford Heath



Post town

Abingdon

Postcode

OX13 5NN

County / Region

Oxfordshire

Country

UK

† Nationality

British

† Business occupation

Finance Director

† Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as \*\* director / secretary of the above named company

Date

31.01.07

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Stalder*

Date

01 02 07

(\*\* 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  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Slaughter and May  
One Bunhill Row  
London EC1Y 8YY

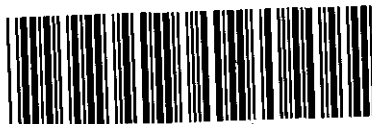
JCXT/JRQD/RNZB  
DX number 11

Tel 020 7090 4034

DX exchange London/Chancery Lane

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



A42

\*APIMJMU2\*  
06/02/2007  
COMPANIES HOUSE

88

TUESDAY

**Company Number** 00151665

† Directors only

† Other directorships

SEE ATTACHED

#### 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.

**PAUL GEORGE DAFFERN**  
**DIRECTORSHIPS**  
**31.01.07**

<b>Company name</b>	<b>Company number</b>	<b>Date of appointment</b>	<b>Date of resignation</b>
BBI Finance (UK) Limited	5660441	30.03.06	
BBI Port Acquisitions (UK) Limited	5641351	30.03.06	
Bergtrans International Limited	1787662	24.01.05	01.02.06
Consolidated Land Services (South Wales) Limited	814744	29.01.04	01.02.06
D .S .C (Cargo Securers) Limited	936157	07.01.03	01.02.06
East Anglian Ship Stores Limited	1613257	30.11.02	30.09.03
Ennate Technology Limited	5726258	31.01.07	
Infinis Limited	5719060	07.08.06	
Linkflow Transportation Limited	924787	01.08.02	01.02.06
London Luton Airport Operations Limited	3491213	08.01.01	19.04.01
OME 1987 Limited	1953182	01.08.02	01.02.06
Paul Daffern (I.M.S.) Limited	4319177	12.11.01	08.06.04
PD Ports Limited	5083373	03.07.04	
PD Shipping & Inspection Services Limited	568662	01.08.02	01.04.03
Port of Howden Limited	2033157	24.01.05	01.02.06
Powell Duffryn Purfleet Limited	241985	30.11.02	01.02.06
St Hugh's School (Carswell) Trust Limited	913833	11.06.05	
Summerleaze Re-Generation Limited	151665	31.01.07	
T.H.P.A. Pension Trustees Limited	924352	01.08.02	30.12.05
Teesside Holdings	2667355	01.08.02	01.02.06

Limited			
T.H.P.A. Distribution and Services Limited	2470844	01.08.02	01.02.06
T.H.P.A. Properties Limited	2470847	01.08.02	01.02.06
Turbolink Limited	2001498	01.01.03	01.02.06
U.P.C. (1997) Limited	2675950	07.01.03	01.02.06