



Companies House

For the public

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 563845

Company Name in full Packwood Haugh School Limited

Date of
appointment

Day Month Year
10 11 2003

Date of
Birth

Day Month Year
04 12 1956

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

B.Sc. BSc. Man. Fries

Notes on completion
appear on reverse.

Forename(s)

ARTHUR SIMON

Surname

DAVIES

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

ONSTON HALL

ONSTON

Post town

NORTHWICH

Postcode

CH18 2RS

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

Please see separate sheet.

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

Consent signature

A. S. I Davies

Date

02 AUG 04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. N. Mitchell

Date

5.8.2004

(**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

M. N. MITCHELL

c/o TURNBULL GARRARD

Tel 01743-351332

DX number

19705

DX exchange

SHREWSBURY



A41
COMPANIES HOUSE

0457
06/08/04

Form April 2002

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

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 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.

3AUG2004

ASD DIRECTORSHIPS

<u>COMPANY</u>	<u>VAT REG NO</u>
ASHALL ENTERPRISE (NORTH EAST) LTD	628977283
ASHALL DEVELOPMENTS LTD	152043017
ASHALL GROUP LTD	294874794
ASHALL ENTERPRISE LTD	677538483
PRESTON BROOK DEVELOPMENTS LTD	764685288
SOUTHERN ASIA DEVELOPMENTS LTD	N/R
ASHALL PLC	712563551
VENEZIA (TRUSTEES) LTD	548325628
HIGHBRIDGE (MORTON PALMS) LTD	N/R
HIGHBRIDGE (WALLSEND) NO. 1 LTD	N/R
HIGHBRIDGE (WALLSEND) NO. 2 LTD	N/R
HIGHBRIDGE BUSINESS PARK LTD	710536860
HIGHBRIDGE HADRIAN (SOUTH) LTD	710536860
ABBOTS PARK MANAGEMENT CO LTD	N/R
ASHALL MANAGEMENT SERVICES LTD	05075654
RESTASH LTD	0507981