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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))

Company Number

598098

Company Name in full

Factory Holdings Group Limited



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	04	1998		19	04	1939

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Nigel George

Surname Ellis

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Willmead Farm, Bovey Tracey

Post town

Nr Newton Abbot

Postcode

TQ13 9NP

County / Region

Devon

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached list

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

* Voluntary details.
† Directors only.

Consent signature

Nigel Ellis

Date

31.03.98

A director, secretary etc must sign the form below.

Signed

P. Hughes

Date

01.04.98

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lovell White Durrant

65 Holborn Viaduct

London

EC1A 2DY

A5/70139_1

Tel 0171 236 0066

DX number DX: 57

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, 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



A27 *ADVJ85Q4* 383
COMPANIES HOUSE 28/04/98

COMPANIES HOUSE 10/04/98

Company Number

598098

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

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.

LIST OF CURRENT DIRECTORSHIPS

Quintain Estates and Development PLC
Quid Limited
Quintana Limited
Qhere Limited
Q-Tee Limited
QED Trading Limited
Quintain Fund Management Limited
Listed Offices Limited
Permitobtain Limited
Quintain Property Investment Limited
Quo Vadis Estates Limited
Quondam Properties Limited
Quondam Properties Investments Limited
Quondam Properties (No 2) Limited
Quondam Estates Limited
Quondam Estates II Limited
Quondam Estates Investments Limited
Cleantile Limited
Palmhill Limited
Croydon Land and Estates Limited
Croydon Land (Holdings) Limited
Croydon Land Limited
Croydon Land (No 2) Limited
Croydon Properties Limited
Croydon Properties (No 2) Limited
CLE Residential Limited
Licensed Retail Properties Limited
Licensed Retail Properties (No 2) Limited
Business Financial Services Limited
Hardy Underwriting Group PLC