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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 00968265

Company Name in full

BEAGLE AIRCRAFT LIMITED

Date of  
appointment

Day Month Year  
0 5 0 5 2 0 0 6

†Date of  
Birth

Day Month Year  
2 6 0 5 1 9 4 5

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)

JOHN MICHAEL

Surname

BISHOP

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address ††

PURBECK HOUSE, SILKMORE LANE, WEST HORSLEY



Post town

LEATHERHEAD

Postcode

KT24 6JQ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

6/6/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6/6/2006

(\*\* 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.

Faegre & Benson LLP  
7 Pilgrim Street  
London  
EC4V 6LB

Tel 020 7450 4500

DX number DX 401

DX exchange LONDON

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



A07  
COMPANIES HOUSE

683  
03/08/2006

# John Michael Bishop

## Individual Profile

### Individual Details

QuickRef: BISHJOMI  
Title: Mr  
Name: John Michael Bishop  
Honours:  
Salutation:  
Occupation: Company Director  
Nationality: British  
Date of Birth: 26/05/1945  
Previous Name:  
Identity No: YE 82 34 57A

### Primary Addresses

Home: Purbeck House, Silkmore Lane, West Horsley, Surrey, KT24 6JQ

### Management Details

User Grouping:  
File Reference:  
Managed By:

Preferred Forename: John  
Salary:  
Dividend Payment Instruction:  
NI Number:  
Passport Number:  
Town of Birth:  
Mothers Maiden Name:  
Eye Colour:  
Fathers Forename:  
Authentication Items Selected:

### Past Addresses

Up To Date	Address Type	Address
01/10/2001	Home	12 Papercourt Lane, Ripley, Surrey, GU23 6DS, England

### Appointments Held

Name	QuickRef	Position	Appointed
Primary Medical Property Investments Limited	PRIMAMPI	Director	10/10/1995
Primary Medical Property Limited	PRIMMEPR	Director	06/09/1995

### Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Backbone Furniture Limited	BACKFURCON	Director	09/08/2002	01/06/2005
Barnes & Elliott Limited	BARNEELL	Director	07/04/1998	01/06/2005
Birchmire Limited	BIRCHMIRE	Director	02/01/2002	01/06/2005
Bluebell Printing Limited	BLUEBPRI	Director	09/04/1997	01/06/2005
Bluestone Plc	BLUESPLC	Director	09/11/2001	01/06/2005
Community Solutions for Schools Limited	COMMSOFOSC	Director	02/12/2002	01/06/2005
E.O'Donnell (Bradford) Limited	E.O'DONNELL	Director	02/01/2002	01/06/2005
Forth Crossings Limited	FORTHCRO	Director	11/05/2001	01/06/2005
Hinkins & Frewin Limited	HINKIFRE	Director	07/04/1998	01/06/2005
Iris Safety Limited	IRISSAFE	Director	07/04/1998	01/06/2005
Lovell Partnerships Limited	LOVELPAR	Director	16/06/1999	01/09/2004

# John Michael Bishop

## Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Lovell Partnerships (Northern) Limited	LOVEPANO	Director	16/06/1999	01/09/2004
Lovell Partnerships (Southern) Limited	LOVEPASO	Director	16/06/1999	01/09/2004
Magnor Plant Hire Limited	MAGPLTHIRELT	Director	02/01/2002	01/06/2005
Morgan Sindall Investments (Lancashire Fire Stations) Limited	MORGASILFS	Director	22/03/2002	01/06/2005
Morgan Est plc	MORGESPL	Director	29/03/1993	01/06/2005
Morgan Est (Scotland) Limited	MORGESSC	Director	10/05/2001	01/06/2005
Morgan Lovell London Limited	MORGLOLO	Director	01/04/1994	01/06/2005
Morgan Lovell Plc	MORGLOPL	Director	05/05/1994	01/06/2005
Morgan Lovell Regions Limited	MORGLORE	Director	01/04/1994	01/06/2005
Morgan Sindall Investments Limited	MORGSIIN	Director	04/10/1996	01/06/2005
Morgan Sindall Investments (NHS LIFT) Limited	MORGSIINNL	Director	05/11/2003	01/06/2005
Morgan Sindall plc	MORGSIPL	Director	26/10/1994	12/04/2005
Morgan Utilities Group Plc	MORUTGRPPLC	Director	02/01/2002	01/06/2005
Morgan Utilities Limited	MORUTLTD	Director	02/01/2002	01/06/2005
Morgan Sindall Investments (Newport SDR) Limited	MSI(NSDR)LTD	Director	19/12/2001	01/06/2005
Noel Street Properties Limited	NOELSTPR	Director	09/02/1994	01/06/2005
Ottervale Estates Limited	OTTEREST	Director	14/01/1998	01/06/2005
Overbury plc	OVERBPLC	Director	07/04/1998	01/06/2005
Overbury Projects Limited	OVERBPRO	Director	07/04/1998	01/06/2005
Overbury & Sons Limited	OVERBSON	Director	07/04/1998	01/06/2005
Overbury Southern Limited	OVERBSOU	Director	07/04/1998	01/06/2005
Pipeline Constructors (Northern) Limited	PIPCONNORTH	Director	02/01/2002	01/06/2005
P.L. Construction Limited	PLCON	Director	02/01/2002	01/06/2005
Roberts Construction Limited	ROBERCON	Director	01/08/1997	01/06/2005
Sindall Eastern Limited	SINDAEAS	Director	07/04/1998	01/06/2005
Sindall Joinery Limited	SINDAJOI	Director	07/04/1998	01/06/2005
Sindall Limited	SINDALL	Director	07/04/1998	01/06/2005
Sindall Norwich Limited	SINDANOR	Director	07/04/1998	01/06/2005
SMHA Limited	SMHA	Director	04/10/1996	01/06/2005
Snape Design & Build Limited	SNAPDEBU	Director	07/04/1998	01/06/2005
Snape Developments Limited	SNAPDEV	Director	07/04/1998	01/06/2005
The Snape Group Limited	SNAPEGRO	Director	07/04/1998	01/06/2005
Snape Holdings Limited	SNAPEHOL	Director	07/04/1998	01/06/2005
Snape Parkway Limited	SNAPEPAR	Director	07/04/1998	01/06/2005
Snape Roberts Limited	SNAPEROB	Director	07/04/1998	01/06/2005
Stansell Limited	STANSELL	Director	07/04/1998	01/06/2005
T J Braybon & Son Limited	TJBS	Director	12/11/1996	01/06/2005
Underground Professional Services Limited	UNDEPROSER	Director	19/11/2003	01/06/2005
Vivid Interiors Limited	VIVIDINTER	Director	05/03/2002	01/06/2005
Wheatley Construction Limited	WHEATCON	Director	11/02/1998	01/06/2005

### External Appointments

Company Name	O/S	Position	Appointed
Allied Investment Securities Limited		Director	01/01/1990
CLC Group plc		Director	01/09/2004
Knightspear plc		Director	27/01/2005
The Kingwood Trust		Director	20/02/2001

# John Michael Bishop

## Individual Profile

### Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
Braybon - Lelliott Limited		Director	12/11/1996	18/11/1997
Community Solutions for Primary Care (Holdings) Limited		Director	14/05/2002	16/01/2004
FHS Engineering Limited		Director	01/04/1997	29/08/2000
Grantright Concrete Engineering Limited		Director	25/10/1996	05/09/2000
Grantright Limited		Director	04/10/1996	05/09/2000
King James' Gate (Portsmouth) Residents Association Limited		Director	07/04/1998	01/08/2001
Monton Painting & Fire Protection Limited		Director	07/04/1998	14/11/2000
Morgan Lovell Developments Limited		Director	23/02/1994	28/11/2000
Morgan Lovell Services Limited		Director	26/03/1998	31/10/2000
Morgan Lovell Specialised Works Limited		Director	21/07/1993	31/10/2000
Norland Square Mansions Residents Association Limited		Director	07/04/1998	16/02/2000
Overbury Construction Limited		Director	07/04/1998	05/09/2000
Overbury Maintenance Limited		Director	20/07/1993	30/08/2000
Overbury Management Limited		Director	07/04/1998	29/08/2000
Overbury Restorations Limited		Director	07/04/1998	29/08/2000
Overbury Special Works Limited		Director	07/04/1998	05/09/2000
PMPI 2000 Limited		Director	10/07/2000	18/06/2001
Richlone Limited		Director	22/04/1998	31/12/1998
Sindall Concrete Products Limited		Director	07/04/1998	05/09/2000
Sindall Plant Limited		Director	07/04/1998	05/09/2000
Snape Homes Limited		Director	07/04/1998	05/09/2000
Sotham Engineering Services Limited		Director	02/11/1994	03/12/1998
Stansell (Guernsey) Limited	X	Director	05/12/2000	06/08/2003
T J Braybon & Son Development Co. Limited		Director	12/11/1996	18/11/1997
T J Braybon Construction Limited		Director	12/11/1996	18/11/1997