



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1227510

Company Name in full

PENNSYLVANIA MANAGEMENT COMPANY (EXETER)
LIMITED



F288A018

Date of appointment Day Month Year
03 06 98

†Date of Birth Day Month Year
31 01 60

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

MARK STUART

Surname

WAKELEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 3 · 14 PENNSYLVANIA ROAD

Post town

EXETER

Postcode

EX4 6BH

County / Region

DEVON

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

OFFICE WORKER

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.
† Directors only.

Date 17 June 1998

A director, secretary etc must sign the form below.

Signed

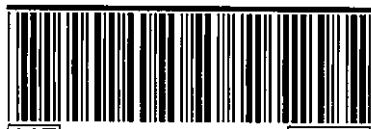
Date 18 June 1998

** Please delete as appropriate

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

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.

SUSAN BARRADELL
FLAT 4 · 14 PENNSYLVANIA ROAD · EXETER
DEVON · EX4 6BH Tel 01392 439644
DX number ——— DX exchange ———



A17 *A4JFF775* 123
COMPANIES HOUSE 20/06/98

Form revised March 1995

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

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.