

288a

APPOINTMENT of director or secretary

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

Company Number 1241608

Company Name in full Norland Square Mansions Residents Association Limited



* F 2 8 8 A C 5 0 *

Date of appointment
Day 07 Month 04 Year 98

†Date of Birth
Day 26 Month 05 Year 45

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John Michael

Surname

Bishop

Previous Forename(s)

Previous Surname

Usual residential address

12 Papercourt Lane

Post town

Ripley

Postcode

GU23 6DS

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date - 8 APR 1998

A director, secretary etc must sign the form below.

** Please delete as appropriate

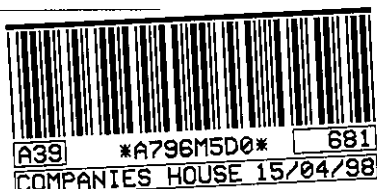
Signed

Date - 8 APR 1998

(*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

W R Johnston
Company Secretary
Morgan Sindall plc
77 Newman Street
London
W1P 3LA



A39 *A796M5D0* 681
COMPANIES HOUSE 15/04/98

When you have completed and signed the form please send it to
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**1241608**

† Directors only

† Other directorships

Current Directorships for Mr John Michael Bishop**Barnes & Elliott Limited****Bluebell Printing Limited****FHS Engineering Limited****Grantright Concrete Engineering Limited****Grantright Limited****Grantright Wales Limited****Hinkins & Frewin Limited****Iris Safety Limited****King James' Gate (Portsmouth) Residents Association Limited****Monton Painting & Fire Protection Limited****Morgan Lovell Developments Limited****Morgan Lovell Group Limited****Morgan Lovell London Limited****Morgan Lovell plc****Morgan Lovell Regions Limited****Morgan Lovell Services Limited****Morgan Lovell Specialised Works Limited****Morgan Sindall plc****Noel Street Properties Limited****Ottervale Estates Limited****Overbury & Sons Limited****Overbury Construction Limited****Overbury Maintenance Limited****Overbury Management Limited****Overbury plc****Overbury Projects Limited****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.

Company Number**1241608**

† Directors only.

† Other directorships

Overbury Restorations Limited**Overbury Southern Limited****Overbury Special Works Limited****Primary Medical Property Investments Limited****Primary Medical Property Limited****Robert R. Roberts (Leeds) Limited****Sindall Concrete Products Limited****Sindall Construction Limited****Sindall Eastern Limited****Sindall Joinery Limited****Sindall Maintenance Limited****Sindall Norwich Limited****Sindall Plant Limited****Snape Limited****Snape Design & Build Limited****Snape Developments Limited****Snape Holdings Limited****Snape Homes Limited****Snape Parkway Limited****Sotham Engineering Services Limited****Stansell Limited****T J Braybon & Son Limited****The Snape Group Limited****Wheatley Construction Limited****Past Directorships for Mr John Michael Bishop****Braybon - Lelliott Limited (18-Nov-1997)****NOTES**

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† Other directorships

Chadsquare Limited (01-Jan-1997)**Harpsden Properties Limited (01-Jan-1997)****Hethcon Limited (01-Jan-1997)****Plastic Injection Limited (01-Jan-1997)****Reading Properties Limited (01-Jan-1997)****T J Braybon & Son Development Co. Limited (18-Nov-1997)****T J Braybon Construction Limited (18-Nov-1997)****NOTES**

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