



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number 1876080

Company Name in full PROPHOLD LIMITED

Date of appointment Day Month Year 06 06 2003
†Date of Birth Day Month Year 18 07 1966

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

MR

*Honours etc

—

Forename(s)

STEPHEN

Surname

WHALE

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

☐

Post town

DOMAINE DE DOUET, CARTERET FARM

County / Region

GROUVILLE

Postcode

JE3 9HP

Country

JERSEY

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

I consent to act as ^{ALTERNATE} director / secretary of the above named company

Signature
ALTERNATE DIRECTOR TO

Date

20.6.2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signature

Date

20.6.2003

(*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..

CAVERSHAM, MALZARD HOUSE, 15 UNION

STREET, ST. HELIER, JERSEY, C.F.

Tel 01534 874707

DX number

DX exchange

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



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ALJXRLZM

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COMPANIES HOUSE

21/06/03

Form April 2002

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.

UNITED KINGDOM

Amberley Court Limited
Appointforce Limited - resigned 12.10.99

Caversham Management Limited
Cubestone Properties Limited – resigned 1.9.00

David Cocks Homes (Palmers Yard) Limited – resigned 8.5.98
Dentwood Limited - resigned 12.10.99

Fellsouth Limited – resigned 6.9.99

Gladcare Limited

Hillgold Limited
Hopesill Limited – resigned 30.4.99

IF Global Limited – resigned 10.7.02
Indegree Projects Limited - liquidated

Just Willbank Ltd – resigned 20.6.02
Just Willis plc – resigned 20.6.02

Keyrad Limited - resigned 12.11.96

Lighthouse Leadership Management Limited - resigned Dec 01

Maprint Systems Limited – resigned 3/2/98

Omnidrive Limited – now called Optidrive Limited

Palmbond Services Limited – now called Progress Bartech Financing (UK) Limited - resigned 17/12/98
Parklans Homes Limited – resigned 3.5.00
Prophold Limited (Alternate to A Crichton)

Spenman Properties Limited - resigned 18/08/97

The Universal Trust Corporation – resigned 20.6.02

UTC Holdings Limited

Vendstore Limited - resigned 20.8.98

Whithigh Limited