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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

2198266 **Company Number SOLENT PARKWAY (1630) MANAGEMENT LIMITED Company Name in full** Day Month Year Day Month Year Date of 03 † Date of birth 25 06 96 appointment Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Appointment as director as secretary **Appointment** form **NAME** *Style / Title *Honours etc Notes on completion Forename(s) Martin Robert Vincent appear on reverse. Hill Surname **Previous** Forename(s) **Previous** Surname Usual residential 28 Charlmont Road address SW17 9AJ Post town Postcode County / Region London Country England **British Chartered Surveyor** † Nationality +Business occupation † Other directorships I consent to act as director / secretary of the above named company **Consent Signature** 9.72.96 Date * Voluntary details. secretary etc must sign the form below. † Directors only. Signed Date 9.2.96 ** Please delete as appropriate **a director / secretary / administrator / administrative receiver / receiver manager / receiver) Maria Watson Please give the name, address, telephone number and, if available, **Arlington Securities Pic** a DX number and Exchange of **Arlington House** the person Companies House should **Arlington Business Park** contact if there is any query. Reading RG7 4SA When you have completed and signed the form please send it to de

Company·Number	·	
† Directors only. †Other directorships		
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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.		
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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. 		
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