

for the record —— Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

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

CHEP000	or particulars (use Form 2000))
Company Number	2209183
Company Name in full	PRIORY QUAY MANAGEMENT COMPANY
	LIMITED
Date of appointment	Day Month Year Day Month Year 0 8 1 1 2 0 0 8 Day Month Year 2 4 0 1 1 9 4 3
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title	PROF "Honours etc FRCS FRCP
Notes on completion appear on reverse Forename(s)	HUGH ALAN
Surname	CROCKARD
Previous Forename(s)	Previous Surname(s)
Usual residential address	3 PRIORY QUAY
Post town	CHRISTCHURCH POSTCODE BHZ7 1 DR
County / Region	Country DORSET
†Nationality	1 Business occupation RETIRED
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details	HAlan Crockard Date 9TH NOV 2008
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 9 NOV 2008
	(**a director / secretary / administrator / activation receiver /
Please give the name, address, telephone number and, if available,	73 i . Lit 31. 1
a DX number and Exchange of	01590 673322 Tel LYMMIGTON, HALLO
4 (##### 1 P###) P### P ## P ## ## ## ## ## ## ## ## ##	DX number DX exchange
ACFLT51L	When you have completed and signed the form please send it to the Registrar of Companies at
A47 22/11/2008 205	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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