

Please complete in typescript, or in bold black capitals.



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

CHFP000	of particulars (use Form 288c))						
Company Number	02209183						
Company Name in full	PRIORY QUAY MANAGEMENT						
	COMPANY LIMITED						
	Day Month Year Day Month Year						
Date of appointment	13112004 Birth 2810 (1937						
Appointment Appointment as director	As secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc						
appear on reverse. Forename(s)	JOHN ERIC GREENWOOD						
Surname	PEISER						
Previous	Previous						
Forename(s)	Surname(s)						
Usual residential address	RACKSMENE, BALLINGER						
Post town	at. MISSENDEN Postcode HP16 9LQ						
County / Region	Bicks Country UK						
†Nationality	BARITISH TBusiness occupation PRIMENTY DEVELOPER						
†Other directorships	GREENWOOD ESTATES LOO, BRACHEN LAND LOO DOT(UK) LOD TIGNS AFFEOR (UK) LOS						
(additional space overleaf)	DOT(UK)LTD TIGHEARTOR (UK) LTD						
Consent signature	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Will Date 16 NOU 2004						
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	B D NORROCKS Date 16 NOV 2004						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	MOPE JONES 73 HIGH STREET						
telephone number and, if available, a DX number and Exchange of	LYMINGTON HANTS SO41 9ZA						
the person Companies House should contact if there is any query.	Tel 0/590 673322						
	DX number DX exchange						

COMPANIES HOUSE Form revised July 1998 18/11/04

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 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 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.