

Companies House

- paraha necond

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black ca	apitais.	of particulars (use Form 2000))
CHWP000	Company Number	2403878
Company Name in full		SOUTHLINK DEVELOPMENTS
		LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 3 0 5 2 00 7 Date of Birth 0 60 31 9 4 2
	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	Country of
Notes on completion appear on reverse	Forename(s)	PETER
	Surname	DEAN
	Previous Forename(s)	N/A Previous Surname(s) N/A
†† Tick this box if the address shown is a	^{††} Usual residential address	11 Ouzevous Rons ROYTON
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	OLDUAM Postcode OLL 55Q
	County / Region	Country
	†Nationality	BRITISH Business occupation RED ARCHER
(0	†Other directorships	F.C.W.O AS DURLAN SEE OVER
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	(V) Den Date 3 9 1 57
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	A Cas John Date 18/9/07
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver).
		SHAMIM LINDSAY LEGIPLE SERVICES
		CIVICCENTRE AO BOX 33 WEST STREET
		00HAM Tel 0161 770 W701
A PARTON CRIRCIAN PRINCIPAL AND REPORT IN THE SAME LINES		DX number DX exchange

524 21/09/2007 **COMPANIES HOUSE**

Form 10/03

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

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240 3878

† Directors only

†Other directorships

ZIRST CHOICE HOMES OLDHAM LIMITED

LIMEINEST VILLAGE TRUST

OLDHAM ECONOMIC DEVELOPMENT ASSOCIATION

ROCHDALE CANAL TRUST 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