



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2403878

Company Name in full

SOUTH LINK DEVELOPMENTS LIMITED



Date of appointment Day Month Year 27 11 96 †Date of Birth Day Month Year 11 3 56

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN

Surname

JOHNSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

49 DALTON STREET, FAILSWORTH

Post town

MANCHESTER

Postcode

M35 0DU

County / Region

GREATER MANCHESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

UNEMPLOYED

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

John Johnson

Date

29.1.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G F Smith

Date

29.1.97

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A44 *ABB85STU* 182
COMPANIES HOUSE 31/01/97

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

GRAHAM F SMITH LLB. Dip LG

Po Box 33 CIVIC CENTRE OLDHAM

OL1 1UL Tel 0161-911-4816.

DX number 710000 DX exchange OLDHAM CIVIC CENTRE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

2403878

† Directors only.

† Other directorships

OLDHAM ECONOMIC DEVELOPMENT ASSOCIATION LTD.

MERIDIAN DEVELOPMENT COMPANY LTD.

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.

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.