

APPOINTMENT of director or secretary

Please comple	te in typescript,
or in bold blac	k capitals.
CHFP010	Commons

Company Number

Company Name in full

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

PARC CONTINENTAL LIMITED	

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year

† Date of 1 1

Day

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

Month

Year

* Honours etc

Andrew John

2437964

Stevens

as secretary

Previous surname(s)

Plum Tree Cottage, Gosbeck Road

Helmingham

IP14 6ET

Country

Postcode

† Business occupation

Chartered Secretary

None

Suffolk

British

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

Consent signature

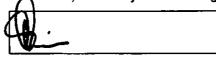
- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

Date

23/8/07

director, secretary etc must sign the form below.



Date

DX 33050 Cardiff

(**a director / secretary / administrator /

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

Secretariat , 30 Gresham Street, Dresdner Kleinwort , London , EC2V 7PG Tel DX number DX exchange

24/08/2007 **COMPANIES HOUSE** 140

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	2437964	
† 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

