

Please complete in typescript, or in bold black capitals.

A01 \*AY9EQHXZ\* 284 COMPANIES HOUSE 05/01/96

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# 288a

# Appointment of director or secretary

	<b>Company Number</b>	2466909							
Cor	SEVERN HOUSE PROPERTIES LIMITED								
**F 2 8 8 A 0 1 8 ** Da appoints		Day ate of 22	Month 12	Year 95	†Date o	f Birth	Day lo	Month ○중	Year
Appointment	Appointment as director	or X as secretary X Please mark the appropriate box. If appropriate box as a director and secretary mark both by							
	NAME *Style / Title	Mr			*Honours	etc			
Notes on completion appear on reverse.	Forename(s)	Christopher Alan							
	Surname	Butterfield							
	Previous Forename(s)								
	Usual residential address	Normanton							
	Post town	Nottinghan	nshire		Po	ostcode	NG12	5NN	
	County / Region	Country						LANE	) .
	†Nationality	BRITIS	iness occu	pation	CHAET	ERED A	CCOUNTA		
(ad	†Other directorships dditional space overleaf)	I consent to a	act as ** dire	ector / s	secretary o	f the ab	ove nam	ed compa	ny
Voluntary details. Directors only.	Consent signature		)					12:9	5
Directors only.		A director, secretary etc must sign the form below.							
•	Signed	<u> </u>				Date		12:9	5
* Please delete as appi	ropriate	(**a director / secr	retary / administr	ator/adn	ninistrative rec	eiver / rece	eiver manaç	ger / receiver)	
Please give the elephone number at DX number at	FREETH CARTWRIGHT HUNT DICKINS								
the person Companies House should contact if there is any query.		Tel 0115 9369369							
	DX number	10,017	DX	exchange	, v	OTTI	UGHAM	.	
		When you ha Registrar of C	Companies a	at:	-				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number				•	<b>3</b> **
† Directors only.	†Other directorships	Sea	attached	list.	9	•
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#### **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.

## LIST OF DIRECTORSHIPS

### CHRISTOPHER ALAN BUTTERFIELD

S Anselm's School Trust Limited
Morley Lodge Properties Limited
Murehouse Properties Limited
Midlands Venture Fund Managers Limited
Millpoint Limited
Tartan Productions (Scotland) Limited
Foxbar Developments Limited
Novaston Limited
Catalyst 2000 Limited
London Bridge Studios Limited
Evenbrook Estates Limited

Tartan Productions Limited\*
Network One Limited\*
Robert Norfolk plc\*
Stanfield Properties plc\*
Petersfield Estates Limited\*

Past Directorships