



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2466909

Company Name in full

SEVERN HOUSE PROPERTIES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
22 12 95

†Date of Birth Day Month Year  
25 10 46

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John Robert

Surname

Coles

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Manor House, Staythorpe, Newark

Post town

Nottinghamshire

Postcode

NG23 5RH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

22:12:95

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22:12:95

\*\* Please delete as appropriate

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

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.

FREETH CARTWRIGHT HUNT DICKINS

Tel 0115 9369369.

DX number 10,017 DX exchange NOTTINGHAM.



A01 \*AY9EPHXY\* 283  
COMPANIES HOUSE 05/01/95

Form revised March 1995

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**

† 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 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**

### **JOHN ROBERT COLES**

Ashgate Property Company  
Fyrdung Properties Limited  
Oaktree Properties Limited  
Wendgreen Limited  
Reefbridge Limited  
Catalyst 2000 Limited  
Foxbar Developments Limited  
Beardvale Limited  
Barney 2 Limited  
Evenbrook Estates Limited

Worktown plc\*  
Worktown Estates Limited\*  
Worktown International Leisure Properties Limited\*  
Worktown Properties Limited\*  
Parchment Street Developments Limited\*  
AVG Investments Limited\*  
Colourbase Limited\*  
Guidel Limited\*  
Napier Court Management Limited\*  
Prospect Square Management Limited\*  
Worktown International Travel Services Limited\*  
Worktown Investment Services Limited\*  
Worktown Management Services Limited\*  
Worktown Office Supplies Limited\*  
W.O.S. Group plc\*  
Gaplist Limited\*

\* Past Directorships