



**Companies House**

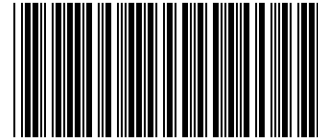
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **COUNTY MALL (CRAWLEY) MANAGEMENT LIMITED**

*Company Number:* **02683317**



XEU055RU

*Received for filing in Electronic Format on the:* **01/06/2005**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **26/05/2005**

*Name:* **MR ROBERT GORDON ELLIS**

*Consented to Act:* **Yes**

*Usual Residential Address* **SEVERALS  
OAKWOOD  
CHICHESTER  
WEST SUSSEX PO18 9AL**

*Date of Birth:* **16/05/1956** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:* **04431381 ELLIS MINTY LIMITED  
ZC 115 FRIENDS' PROVIDENT LIFE OFFICE  
4101345 FRIENDS PROVIDENT PENSION SCHEME TRUSTEES LIMITED  
880033 LOCKYARD LIMITED  
3896565 PEMBERTON HOUSE LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**