

Please complete in typescript, or in bold black capitals.

A46

Form revised July 1990

COMPANIES HOUSE

20/10/01

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))						
Company Number	2702122						
Company Name in full	PARK ROYAL PARTNERSHIP LTD						
	Day Month Year Day Month Year						
Date of appointment	0 7 0 8 2 0 0 1 Birth 0 2 0 6 1 9 5 8						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
.Jtes on completion	MR *Honours etc						
ppear on reverse. Forename(s)	PHILIP						
Surname	SUTCLIFFE						
Previous [Forename(s)	Previous Surname(s)						
Usual residential address	27 LEDBOROUGH LANE						
Post town	BEACONSFIELD Postcode HP9 20B						
County / Region	BUCKS Country EXALAND						
[†] Nationality [BRITISH †Business occupation DIRECTOR						
†Other directorships (additional space overleaf)							
Consent signature	I consent to act as ** director / secretary of the above named company Date 7 1 2 101						
Voluntary details. Directors only.	A director, secretary etc must sign the form below.						
*Delete as appropriate Signed	Date 11 0901						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	RON HONOUR - PARK BOYAL PARTNERSHIP, ELLIOTT						
elephone number and, if available, DX number and Exchange of	HOUSE, VICTORIA ROAD, LONDON NNIO GNY						
he person Companies House should contact if there is any query.	Tel 620 8 621 6311						
ornact if there is any query.	DX number DX exchange						
	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

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				
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.