



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2725827

Company Name in full

WARWICK TECHNOLOGY PARK MANAGEMENT
COMPANY (NO.2) LIMITED



F288A018

Date of appointment Day Month Year 31 03 99 †Date of Birth Day Month Year 12 06 48

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

IGOR

Surname

KOLODOTSCHKO

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

MOAT HOUSE, DORSINGTON

Post town

STRATFORD UPON AVON

Postcode

CV37 8AX

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ARCHITECT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

31 March 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

DG Cals

Date

31 March 1999

** Please delete as appropriate

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.



A26 *AEJM JF4V* 582
COMPANIES HOUSE 01/04/99

Form revised March 1995

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

MRS. C. DOBSON SOLICITOR
PO BOX 9 SHIRE HALL WARWICK
CV34 4RR Tel 01926 412562
DX number 18108 DX exchange WARWICK

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

2725827

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

IGOR KOLODOTSCHKO

DIRECTORSHIPS

1. Warwick Technology Park Management Company (No 2) Limited.
2. Color Estates Limited.
3. Color Properties Limited.
4. Color Developments Limited.
5. Color Construction Limited.
6. Tudor Pavelcraft Limited.
7. Watercolor Properties PLC.
8. Isis Developments Limited.
9. Color Estates (Warwick) Limited.
10. Color Leisure Developments Limited.

Signed


IGOR KOLODOTSCHKO

Date

31 March 1999