PÉAPOD PROFESSIONAL SOLUTIONS LIMITED

Please complete in typescript, or in bold black capitals.

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

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

Company Number	2755583	
Company Name in full	TEWKESBURY ABBEY LIMITED	
	Day Month Year Day Month Year ate of $24 797$ Date of Birth 2974	
Appointment Appointment as director	as secretary Please mark the appropriate box. If approintment is as a director and secretary mark	
form NAME * Style / Title	$m = 100 \mathrm{M}_{\odot}$	
Notes for completion appear on reverse. Forename(s)	PAUL ROGER	
Surname	CAMPBELL	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	I, ABBEY LODGE	
Post town	TEWKESBURY Postcode GL 20 5SR	
County / Region	GLOS. Country U.K.	
[†] Nationality	British Business occupation REFECTORY MANAGER	
Other directorships * Voluntary details, (additional space overleaf) † Directors only.	I consent to act as ** director / secretary of the above named company	
Consent signature	Date 6. 8.97	
Signed	A director, secretary etc must sign the form below. Date 6-8-97	
** Please delete as appropriate	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available,	MR. G.P. LONG	
a DX number and Exchange of the person Companies House should contact if there is any quart	1, GRAYSTON CLOSE, TEWKESBURY GL20 8AY Tel 01684-293614	
	DX number DX exchange	
A24 *A0H4IY21*	When you have completed and signed the form please send it to the Registrar of Companies at:	

Form revised March 1995

COMPANIES HOUSE 08/08/97

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COMPANIES HOUSE 31/07/97

	Company Number	V.,
Directors only.	[†] Other directorships	*u····································
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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.