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288a

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))

Company Number 2779834

Company Name in full REGENCY PARK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 21 Month 06 Year 1996 †Date of Birth Day 02 Month 06 Year 1934

Appointment as director
form

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

DR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DESMOND HAMILTON WILSON

Surname

KELLY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Clare Cottage, 19 Hertford Avenue

Post town

London

Postcode

SW14 8EF

County / Region

Country

England

†Nationality

British

†Business occupation

consultant psychiatrist

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

D.H.W. Kelly

Date

21 / 06 / 96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21 / 06 / 96

**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.

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

Eversheds

14 Fletcher Gate, Nottingham, , NG1 2FX

Ref 448.Kelly(1)

Tel 0115 936 6000

DX number DX:10031

DX exchange Nottingham

When you have completed and signed the form please send it to the
Registrar of Companies at:

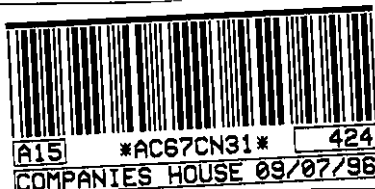
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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.