



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 2809523

Company Name in full D S Estates (Lancaster) Limited



* F288AD40 *

Date of appointment Day Month Year 21 05 97 †Date of Birth Day Month Year 18 02 63

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

NEIL SINCLAIR

Surname

CORDEREY

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 BARTON ROAD

Post town

WHEATHAMPSTEAD

Postcode

AL4 8QG

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

N.S. Cordery

Date

6 JUNE 1997

A director, secretary etc must sign the form below.

Signed

It is

Date

6 JUNE 1997

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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

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.

S A LANES, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS

Tel

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, CF4 3UZ

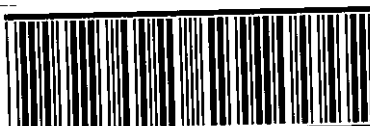
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A31 *AC9FGXE1* 661
COMPANIES HOUSE 15/07/97

Company Number

2809523

† Directors only.

† Other directorships

SCHOFIELD CENTRE LIMITED

TARMAC CLAYFORM LIMITED

TARMAC GUILDFORD LIMITED

WHITE LION WALK LIMITED

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.