



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2834609

Company Name in full

Forest Vale Management (No 1) Ltd

Date of
appointment

Day Month Year
28 01 2003

†Date of
Birth

Day Month Year
22 12 1966

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL JOSEPH

Surname

MURPHY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

32 Conqueror Drive, Manadon Park

Post town

PLYMOUTH

Postcode

PL5 3UT

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

STORMSEAL SW. LTD.

Consent signature

P. Murphy

Date 10/02/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Suren Batts

Date 14/2/03

(**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



A21
COMPANIES HOUSE

0402
15/04/03

COMPANIES HOUSE

08/03/03

Form revised July 1998

Richard Tuffin & Company
628 Drake Circus, Plymouth
PL4 8AQ Tel 01752-254222
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

STORM SEAL SOUTH WEST LTD

201-203 WOOLSELEY ROAD

PLYMOUTH PL2 2DX

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.