

288a

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

Please complete in typescript, or
in bold black capitals.
CHWP007

Company Number

02891085

Company Name in full

PEVEREL PROPERTY INVESTMENTS LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
02	01	2002	31	03	1955

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

X

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD DAVID FRANCIS

Surname

BAGLEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

112A PANORAMA ROAD SANDBANKS

Post town

POOLE

Postcode

BH13 7RG

County / Region

DORSET

Country

UNITED KINGDOM

† Nationality

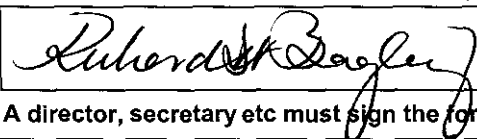
BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

Consent signature

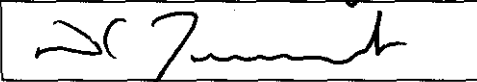
I consent to act as ~~secretary~~ **director** / secretary of the above named company


Date

11.01.02

A director, secretary etc must sign the form below.

Signed



Date

11.01.02

(**a director / ~~secretary~~ / administrator / ~~administrator~~ / ~~receiver~~ / ~~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.

R D F BAGLEY

QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON

HAMPSHIRE BH25 5NR Tel 01425 638863

DX number 135186 DX exchange NEW MILTON 2

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

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A30
COMPANIES HOUSE

0166
18/01/02

Form revised July 1998

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 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.