

Appointment of director or secretary

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

Company Number

2907496

Company Name in full

FLANESFORD PRIORY LIMITED



*** F288AE60 ***

**Appointment
form**

NAME

Appointment as
director

☒

as secretary

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

***Style/Title**

MR

***Honours etc**

Forename(s)

NICHOLAS JOHN

Surname

BENSON

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

THWAITE MOSS, WHITEPITS LANE, TATHAM

Post town

LANCASTER

Postcode

LA2 8PR

County / Region

LANCASHIRE

Country

†Nationality

BRITISH

†Business occupation

CHIEF OPERATING
OFFICER

**†Other directorships
(additional space next page)**

As per attached list

Consent signature

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

[Signature]

Date

15.3.98

A serving director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of

Date

18.3.98

MAWLAW SECRETARIES LTD

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

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

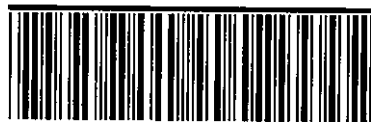
EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

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.



A26 *AURWI401* 434
COMPANIES HOUSE 21/03/98

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

2907496

†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.

Company Number 2907496			
Company Name FLANESFORD PRIORY LIMITED			
Name & Address	Appointment	Resignation	Company Name
BENSON, NICHOLAS JOHN THWAITE MOSS, WHITEPITS LANE, TATHAM, LANCASTER, LANCASHIRE, LA2 8PR			TIMESHARE COUNCIL LIMITED