



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 2921283

Company Name in full Salmon Harvester Properties Limited

Date of appointment Day Month Year
27 01 2006

† Date of Birth Day Month Year
11 02 1952

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

BSc(Econ), FCA

Notes on completion appear on reverse.

Forename(s)

Paul

Surname

Hughes

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Lark Rise, 5 Greville Park Avenue

Post town

Ashtead

Postcode

KT21 2QS

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

Salmon Developments Plc

Consent signature

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

P. Hughes

Date

27/01/06

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/01/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Secretarial Dept, NFU Mutual, Tiddington Road

Stratford-upon-Avon, Warwickshire CV37 7BJ

Tel 01789 204211

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



A71
COMPANIES HOUSE

377
28/01/2006

Form April 2002

CHAD 16/07/2002

Company Number 2921283

† Directors only.

† Other directorships

Salmon Investments & Developments Limited

Salmon Properties Limited

Salcim Limited

please see continuation sheet

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.

Other Directorships

Continuation sheet number:

Company

2921283

Director Paul Hughes

Directorships held in previous six years

Company Name	Company No.	Appointed	Resigned
Bryanston Square Limited	04213314	03/12/2001	25/09/2003
Dawn Consulting Limited	03758856	12/06/2000	25/09/2003
Occam Green Consulting Limited	04620540	13/01/2003	25/09/2003
Occam Green Holdings Limited	04287765	20/09/2003	25/09/2003
Occam Green Services Limited	04622668	13/01/2003	25/09/2003
Snowflex Virtual Snow Centres Limited	03748990	12/03/2001	25/09/2003
Spatial HR Limited	03731211	12/06/2000	06/08/2003
Quondam Estates Limited	02649214	21/12/1998	31/01/2000
Quondam Estates II Limited	02826664	21/12/1998	31/01/2000