

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

		(
	Company Number	2956192
Company Name in full		PEMBREY PROPERTY LIMITED
	Date of	Day Month Year Day Month Year
	appointment	
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	MR *Honours etc
	Forename(s)	PAUL STEPHEN
	Surname	FREEMAN
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	4 SHEEP HILL LANE CLAYTON-LE-WOODS
	Post town	CHORLEY Postcode PR6 7JH
	County / Region	LANCASHIRE Country UK
†Nationality		BRITISH †Business occupation ACCOUNTANT
†Other directorships (additional space overleaf)		I consept to act as 2 director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		Pate 26/4/00
		A pirector, secretary etc must sign the form below.
		Date
		(*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.		RS FREEMAN LYNTON HOUSE
		ACICHURST PARK CHORLEY CANCS
		PR7 INY Tel 0,257 238550
	· · · · · · · · · · · · · · · · · · ·	DX number DX exchange
rge		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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0273

06/05/00

COMPANIES HOUSE

	Company Number	2956192
† Directors only.	[†] Other directorships	
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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.