

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2956192

Company Name in full

PEMBREY PROPERTIES LIMITED



F288A018

Date of appointment Day Month Year
01 04 96

†Date of Birth Day Month Year
23 09 53

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL STEPHEN

Surname

FREEMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

28 CHORLEY OLD ROAD WHITTLE LE WOODS

Post town

CHORLEY

Postcode

RG6 7LB

County / Region

LANCASHIRE

Country

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

BSR

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

[Signature]

Date

4.4.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

TJH
Signed

[Signature]

Date

11.4.96

** Please delete as appropriate

(**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.

J C KAY TJH GROUP LIMITED	
GLEADHILL HOUSE JAWBERS LANE EUXTON	
CHORLEY RG6 6EA	Tel 01257 269400
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, 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



A04 *AC80IKQM* 321
COMPANIES HOUSE 15/04/96

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 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.