



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 3013867

Company Name in full Tilbury Douglas Partnerships Limited



* F288AD40 *

Date of appointment Day Month Year 30 09 96 † Date of Birth Day Month Year 16 07 52

Appointment form

Appointment as director

X

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

Notes on completion appear on reverse.

Forename(s)

David Maurice

Surname

Clitheroe

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 Norman Court,

Post town

OADBY

Postcode

LE2 4UD

County / Region

Leicester

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

10/10/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/10/96

** 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.

H E Barker

Tilbury Douglas Plc Tilbury House, Ruscombe Park

READING RG10 9JU

Tel 01734 320123

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



A07 *AKHFNPQS* 527
COMPANIES HOUSE 12/10/96

Company Number 3013867

†Directors only.

†Other directorships

Tilbury Phoenix Limited

Tilbury Investments Limited

Tilbury Estates Limited

Tilbury Douglas Developments Limited

Tilbury Developments Limited

The Courtyard (Bristol) Management Company Limited

Portal (Linwood) Limited

Isis Business Centre Management Company Limited

Douglas Hill Developments Limited

College Fields Management Company Limited

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 the registered or principal office on the usual residential address 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.