



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03015492

Company Name in full

APA PROPERTY LIMITED

288a

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

Date of
appointment

Day Month Year
2 8 0 6 2 0 0 7

†Date of
Birth

Day Month Year
3 0 0 9 1 9 5 2

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANNE

Surname

GRIFFITHS

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

CEDAR COTTAGE, WHITCHEUR SYMONS YAT WEST

Post town

ROSS ON WYE

Postcode

HR9 6DQ

County / Region

HEREFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

A. Griffiths

Date

26/06/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

K. Griffiths

Date

26/06/2007

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

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

A & P Group Ltd	
Elting Wharf	
26 High Street	
Totter	
Southampton SO40 9TN	
United Kingdom	
DX number	Tel: +44 (0) 23 8066 1042
Email: headoffice@ap-group.co.uk	

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
or LP - 4 Edinburgh 2

FRIDAY



A49

A6P3GR0F
06/07/2007
COMPANIES HOUSE

577

Form 10/03

A & P Group Ltd
Elm Wharf
26 High Street
Totton
Southampton
UN 3125
01703 211111
Totton, Hants

Anne Griffiths' Directorships

<u>Company and Company Number</u>	
Pink Rose Properties Ltd 05702239	Director and Company Secretary
Waterton Cross Management Ltd 05846427	Director and Company Secretary
REDI-151 Ltd 4948733	Director and Company Secretary
SWM Developments Ltd 03209917	Director and Company Secretary
Bailey Investments Ltd 3929316	Company Secretary
Celtic Gateway Management Company Ltd 3173962	Director and Company Secretary
Celtic Gateway Ltd 3072868	Director and Company Secretary
Usk Leap Developments Ltd 4103792	Director and Company Secretary
Prestigious International Properties Ltd 5169076	Director and Company Secretary
Mission Estates Ltd 2329532	Company Secretary
Redi-141 Ltd 4716230	Director and Company Secretary
A&P Residential Ltd 5963205	Director and Company Secretary
A&P Ports & Properties Ltd 5833159	Director and Company Secretary