

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number								
		3016028			<u>.</u>			
Company Name in full XF288A018 X Da appoints		CEPB DEVELOPMENTS LTD.						
		Day Month Year			Day 14	Month	Year	
		ment 20 03	96	_	l l		08	34
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *St	yle / Title	ven *Honours etc						
	ename(s)	REGINALD BRIAN						
5	Surname	HARRIS						
	Previous [ename(s) [N/A Previous N/A Surname(s)						
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		4, VICTORIA AVENUE, ECCLES.						
		MANCHESTER			Postcode	мзо	9НХ	
		GREATER MANCHESTER Country ENGLAND						
		BRITISH †Business occupation ARCHDEACON OF MANCHEST						
		See oochent.						
Consent signature		Restauri Date 2 March 1996						
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
	Signed	Date 28.3.96						
** 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.		S.W. EAGLETON, ESQ.,						
		7, LITTLE COLLEGE STREET, WESTMINSTER,						
		LONDON, SW1P 3SF Tel 0171-222 2091 extn 5040						
		DX number N/A DX exchange N/A						
		When you have completed and signed the form please send it to the Registrar of Companies at:						

Form revised March 1995

AECUQK9D 405

COMPANIES HOUSE 29/03/96

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	3016028
† Directors only.	†Other directorships	Ecclesiastrial homance Group Pla.
		Mauchestu Diocesan Board prinance Ltd.
		(Till Sept. 1995) Selcare (Great Manduster) Trust Us
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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 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.