

288a

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

Company Number **3078135**

Company Name in full **CSV Title CPC Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **20** Month **06** Year **97** †Date of Birth Day Month Year

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

HTC Nominees Limited

Previous Forename(s)

Previous Surname

Usual residential

5 Priory Court

Tuscam Way

Post town

Camberley

Postcode

GU15 3YX

County / Region

Surrey

Country

England

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

For and on behalf of Director
HTC NOMINEES LIMITED

Date

20.06.97

A director/ secretary etc must sign the form below.

Signed

For and on behalf of Director
HTC SECRETARIAL SERVICES LIMITED

Date

20.06.97

(*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

Mrs. Marlyn House
Hutchinson & Co. Trust Company Limited
5 Priory Court
Tuscam Way
Camberley
Surrey GU15 3YX



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COMPANIES HOUSE 05/07/97

When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

Current Directorships for HTC Nominees Limited

A.U.B. Limited

Atar Limited

Atlas Title Limited

Bali Beach Club Title Limited

Balmoral Property Developments (Halifax) Limited

Barnsdale Country Club Title Limited

Bedugul Lake View Title Limited

Canaltime Title Limited

Castle View Title Limited

City Properties (No. 2) Limited

CSV Title CG Limited

CSV Title LDC Limited

El Chaparil Properties Limited

Emden Limited

Fabulous Limited

Factum Limited

Golf Apartments at Richmond Park Title Limited

Greater Limited

Greenhurst Limited

Halter Limited

Harland Leisure Limited

Imperial Park Country Club Properties Limited

Izit Limited

Jagger Limited

La Cartuja Properties Limited

Lagos de Cesar Properties 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 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.

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† Directors only.

† Other directorships

Lawman Limited**Luxury Properties Limited****Maximus Limited****Meadway Developments Limited****Multiclub Mondial Title Limited****Oasis Title Limited****Onshore Limited****Opentop Limited****Pent Limited****Pentine Limited****Pueblo Canario Property Limited****Pueblo Canario Title Limited****Ragnall Properties Limited****Route Limited****Sunray Leisure Limited****Sunscape Limited****Topclass Leisure Limited****Topcrown Leisure Limited****Veca Limited****Worldcrown Limited****NOTES**

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