

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000 Company Number 3161998 Company Name in full PROPERTIES PORTH WESTERN LTD Day Month Year Day Month Year Date of †Date of 017 FIOID 2 17 017 Birth appointment Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form 'Honours etc NAME *Style / Title MRNotes on completion appear on reverse Forename(s) MATTHEN JOHN Surname RIDLE / Previous **Previous** Forename(s) Surname(s) †† Tick this box if the ^{††} Usual residential address shown is a address THE EDGE , CLOWES STREET service address for Post town the beneficiary of a Postcode 5~0 Confidentiality Order MANCHESTER granted under the provisions of section County / Region Country LANCS UK 723B of the Companies Act 1985 †Nationality †Business occupation ACCOUNTANT RRITISH †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent signature** Date * Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below 02/08/07. Signed Date Pertei (a director / seerctary / administrator / administrative receiver / res 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 Tel give will be visible to searchers of the public record DX number DX exchange

09/08/2007 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number			
† Directors only	[†] Other directorships		 	
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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 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company