

Companies House

for the record

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

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

Company Number			3166982						l				
Company Name in full			MORGANCREST PROPERTIES LIMITED										
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		Data of	Day	Month		Year	tD-4		Day	Month		Year	_
		Date of appointment	0 3	0 9	2 0	$0 \mid 0 \mid 1$	Birt	te of h	2 8	3 0 ₁ 5	1	9 6 9	
Appointment form Notes on completion appear on reverse.	Appointment as director		/		a	s secretary				e appropriate l nd secretary m			:
	NAME	*Style / Title	tle MR *Honours					urs etc ACMA					
	ı	Forename(s)	DAVID JOHN										
		Surname	SEABRIDGE										
Previous Forename(s)			Previous Surname(s)										
Usual residential address				ROSELEIGH, 170 HUDDERSFIELD ROAD									
Post town County / Region			HOLMFIRTH				Postcode HD9 3TP			Р			
			WEST YORKSHIRE				Country						
		[†] Nationality	BRITI	SH		†Bı	ısiness (occupat	ionD	IRECTOR			
* Voluntary details. † Directors only.	†Other directorships additional space overleaf)												
			I consent to act as ** director / secretary of the above named company										
	Cons	ent signature	Date 03/09/200					101					
			A director, secretary etc must sign the form below.										
**Delete as appropria	ile	Signed				Seeles	e/	D	ate	09/	69,	101.	
			(**a dire	ector / secr	etary /-e	dministrator/	administra	t ive recei	/er /-res	oiver manage	r/rec	eiver)	

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.



A42 COMPANIES HOUSE 0717 28/09/01

Form revised July 1998

G JINKS 7TH FLOOR BRACKEN HOUSE CHARLES STREET MANCHESTER

M1 7BD

Tel 0161 273 7373

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, 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

	Company Number	3166982						
† Directors only.	[†] Other directorships	HYPERCHANNEL LTD (Rosgnea).						

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.