



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3242800

Company Name in full

"PHOENIX" PROPERTY MANAGEMENT  
LIMITED



\*F288A018\*

Date of appointment Day Month Year 14 1 97 †Date of Birth Day Month Year 17 5 47

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROBERT

Surname

PEROGAUX

Previous Forename(s)

Previous Surname(s)

Usual residential address

LITTLE CROFT

Post town

43, DRAYCOT ROAD

Postcode

EL1 2NX

County / Region

WANSTEAD

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE  
DIRECTOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

14 Jan 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

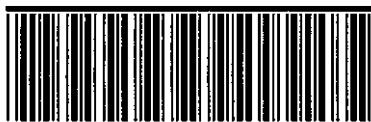
[Signature]

Date

27 Jan 1997

\*\* Please delete as appropriate

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.



A29 \*AB211TAS\* 222

COMPANIES HOUSE 17/02/97

COMPANIES HOUSE 03/02/97

Form revised March 1995

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

|                           |             |
|---------------------------|-------------|
| HAZLEM & COLVIN           |             |
| CHARTERED SECRETARIES     |             |
| 57 WEST END LANE          |             |
| PINNER, MIDDLESEX HA5 1AH |             |
| 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, 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

**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 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.

R PERDEAUX FCA MA

Nationality : British

Date of Birth : 17th May 1947

ARDILLANE LIMITED  
ATLANTIC WHARF PROPERTY MANAGEMENT COMPANY LIMITED  
AUTO MARTS (BIRMINGHAM) LTD  
BALVAIRD PLACE PROPERTIES LTD  
BISHOPS PARK ESTATES LTD  
BREWER (ESTATE AGENTS) LTD  
CHARTCOMBE MANAGEMENT LTD  
ECHOTASTE LIMITED  
FLORIN COURT MANAGEMENT LTD  
GILBEY HOUSE MANAGEMENT COMPANY LIMITED  
GRAINHURST PROPERTIES LTD  
HERON QUAYS DEVELOPMENTS LTD  
NORTON PARK MANAGEMENT COMPANY LIMITED  
OYSTER QUAY MANAGEMENT LTD  
PENINSULA HEIGHTS MANAGEMENT COMPANY LIMITED  
PINEVAIN LIMITED  
RADMID LIMITED  
REGALIAN BANKSIDE LIMITED  
REGALIAN CARDIFF LIMITED  
REGALIAN CONSTRUCTION LIMITED  
REGALIAN DEVELOPMENTS LIMITED  
REGALIAN ESTATES LIMITED  
REGALIAN HOMES LIMITED  
REGALIAN INVESTMENTS LIMITED  
REGALIAN PROPERTIES PLC  
REGALIAN PROPERTIES (COMMERCIAL) LTD  
REGALIAN PROPERTIES (NORTHERN) LTD  
REGALIAN PROPERTIES (PROVINCIAL) LTD  
REGALIAN VICTORIA LIMITED  
REGALIAN (URBAN RENEWAL) LTD  
SPENCER & MONK CONSTRUCTION 1985 LTD  
3A PALACE GREEN LTD  
TALEFINE LIMITED  
LEDBURY NEWS MANAGEMENT CO. LTD

Previous Directorships in the Last 5 Years

CROWN LODGE MANAGEMENT CO LTD  
MACREADY HOUSE MANAGEMENT LTD  
MARLBOROUGH PARK SERVICES LTD  
SILVER WALK MANAGEMENT LTD  
QUAY 430 MANAGEMENT LTD  
ELM QUAY MANAGEMENT CO LTD - 17.2.95