

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

Company Number 3259476

Company Name in full Shankhill Limited

**Appointment  
Form**

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 16 06 2000 † Date of Birth Day Month Year 26 06 1951

Appointment as director

x

as secretary

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

**NAME**

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Paul Mark

Surname

Horsley

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Wishford House

Post town

Great Wishford, Nr Salisbury

Postcode

SP2 0PQ

County / Region

Wiltshire

Country

England

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

*Paul Mark Horsley*

Date

16/5/00.

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*Paul Mark Horsley*

Date

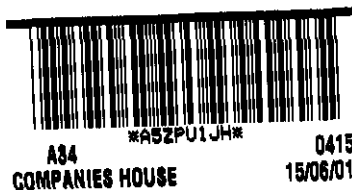
16/6/00

(†† 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.

~~FRESHFIELDS~~ PAUL KEMP, 5020 HOME, THE COURT YARD  
~~65 FLEET STREET, LONDON, E~~ LONDON ROAD, W. SUSSEX  
~~EC4Y 1HS~~ RH12 1AT Tel 020 7936 4000 01403 210 213  
DX number 22 DX exchange London/Chancery Lane

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**

32 59 476.

†Directors only.

†Other directorships


#### 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 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.