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288a

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

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

Company Number

3280170

Company Name in full

YPCS 49 PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 18 12 96 tDate of Birth Day Month Year 15 10 61

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

MR

*Honours etc

☒

Notes on completion
appear on reverse.

Forename(s)

PETER MARK EVANS

Surname

HAULWELL

Previous
Forename(s)

—

Previous
Surname(s)

—

**Usual residential
address**

GREENACRES, TWLME HILL LANE, ALHOSSTOCK

Post town

KNUTSFORD

Postcode

WA16 9JN

County / Region

CHESHIRE

Country

ENGLAND

tNationality

BRITISH

tBusiness occupation

Director

tOther directorships
(additional space overleaf)

SEE OVER

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

* Voluntary details.
† Directors only.

Consent signature

Date

18/12/96

A director, secretary etc must sign the form below.

Signed

for and on behalf of

York Place Company Nominees Limited

Date

18/12/96

**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.

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

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE

LEEDS LS1 2DS

TEL: 0113 242 0222 Tel

FAX: 0113 242 5904 DX exchange

DX number



HLE *H3D9VS70* 244
COMPANIES HOUSE 09/01/97

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

3280170

† Directors only.

† Other directorships

TIM G (DISBURY) LIMITED

BURNEDGE PROPERTIES LIMITED

HL DIRECTORS LIMITED

HL SECRETARIES 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 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.