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# 288a

Please complete in typescript,  
or in bold black capitals

CHFP051

## APPOINTMENT of director or secretary

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

Company Number **03292469**

Company Name in full **Exmouth Quay Management Company Limited**

Date of appointment Day **15** Month **02** Year **2000** † Date of birth Day Month Year

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

Forename(s) **Paul James**

Surname **Goodes**

Previous Forename(s) **<none>** Previous Surname(s) **<none>**

Usual residential address **Chestnut Cottage  
6 Holly Close, Broadclyst**

Post town **Exeter** Postcode **EX5 3JB**

County / Region **Devon** Country **England**

† Nationality † Business Occupation

† Other directorships List terminates with «end» Please tick box if continued on page 2 ☐

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

Consent signature **[Signature]** Date **16/2/00**

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed **[Signature]** Date **28/2/00**

DATA PROTECTION REGISTRATION:

Reference : X4268701

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

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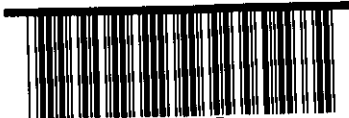
(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

C-REG System Administrator  
Rockeagle Ltd  
Mamhead House  
Mamhead  
Exeter Devon  
England EX6 8HD  
TEL: 01626-890999

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, 27 Castle Terrace, Edinburgh EH1 2EB~~  
~~for companies registered in Scotland DX 285 Edinburgh~~



A36  
COMPANIES HOUSE  
0016  
03/03/00

Form revised July 1998



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## COMPANIES FORM No 288a Page 2

### Appointment of director

Company Number

03292469

### Continuation Reference

### Person being appointed

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the surname line and the 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
- names not used since the age of 18 or for at least 20 years need not be given.

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

### Other Directorships

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