

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.

CHFP010

Company Number

3302904

Company Name in full

CONCOURSE SKELMERSDALE LIMITED

Appointment form

Notes on completion
appear on next page

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

* Honours etc

Forename(s)

NEIL

Surname

BISSET

Previous
forename(s)

Previous
surname(s)

Usual residential
address

STREAMFIELD, FIR TREE CLOSE

Post town

WEST CHILTINGTON

Postcode

RH20 2NF

County / Region

SUSSEX

Country

† Nationality

British

† Business
occupation

CHARTERED SURVEYOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

30/6/08

A director, secretary etc must sign the form below

Signed

[Signature]

Date

30/6/08.

(*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

A KAYE, THREADNEEDLE, 60 ST MARY AXE, LONDON EC3A 8JQ

Tel

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

WEDNESDAY



AH0GH12R

A22

02/07/2008

165

COMPANIES HOUSE

Company Number

3302904

† 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(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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3302904

Company Name in full

CONCOURSE SKELMERSDALE LIMITED

Name

NEIL BISSET

Company Name	Resignation
50 BROOK GREEN MANAGEMENT COMPANY LIMITED CORNBASH PARK MANAGEMENT COMPANY LIMITED COVENT GARDEN AREA TRUST CROCKHAMWELL ROAD MANAGEMENT LIMITED HIGHCROSS (SLOUGH) MANAGEMENT LIMITED HIGHGRADE DEVELOPMENTS LIMITED HIGHGRADE DEVELOPMENTS LIMITED WREXHAM SERVICES LIMITED	09/02/2006