



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 3302904

Company Name in full CONCOURSE SKELMERSDALE LIMITED



* F288AD40 *

Date of appointment Day Month Year 19 09 97 † Date of Birth Day Month Year 01 11 60

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DONALD

Surname

JORDISON

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 BASSEIN PARK ROAD, SHEPHERDS BUSH

Post town

LONDON

Postcode

W12 9RY

County / Region

Country

† Nationality

BRITISH

† Business occupation

PROPERTY DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date

23/9/97.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28.9.97.

** 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.

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

A KAYE

60 St Mary Axe

LONDON EC3A 8JQ

Tel 0171 621 9100

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



A01 *AC7RNZEK* 620
COMPANIES HOUSE 25/09/97

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 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.