

Please complete in typescript,

A26 COMPANIES HOUSE

# 288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

or in bold black capit	als.	change of particulars (use Form 2000))							
CHFP055	<b>Company Number</b>	3302904							
c	Company Name in full	CONCOURSE SKELMERSDALE LIMITED							
	Doto of	Day Month	Year			Day	Month		Year
	Date of appointment	2 0 1 2	1 9 9		Date of Birth	2 4	1 1		9   4   7
	Appointment as director	✓	as secre	tary					' appointmer both boxes.
Appointmen form	NAME *Style / Title	MR			*Honou	urs etc			
	Forename(s)	NICHOLAS AL	AN						
Notes on completion appear on reverse.	Surname	PEARCE							
	Previous Forename(s)								
	Previous Surname								
	Usual residential	17 COPPERFIE	LDS			<del></del>			
	address	AUDLEY END I	ROAD				<del></del>		
	Post town	SAFFRON WALDE	:N		Postco	de CB	11 4FG	-	
	County / Region	ESSEX			Country	у [			
	† Nationality	BRITISH		•	usiness cupation	CHART	ERED SI	JRVEY	'OR
	† Other directorships	(See continuatio	n sheet).						
	(additional space overleaf)	I consent to act as	director / 9e	cretary	of the abov	e named o	ompany		
	Consent Signature	MAKE	uf-			Date	<b>e</b> දින	110	199
* Voluntary details.		A director, secre	tary etc mu	st sigr	the form	ı below.			
† Directors only.  ** Please delete as appro	priate. Signed	(**a director / secretary	/ 19-1	<del>l-nini</del>	tratica rasali	Dat			2-55
Please give the na telephone number a DX number and the person Compa contact if there is a	and, if available, Exchange of Anies House should	Insert Presentor I A Kaye 60 St Mary Axe London EC3A 8JQ			uduve reserv		menager /	Tocare	<u>.,                                    </u>
		When you have o		and si	gned the	form ple	ase ser	nd it to	o the

### **Company Number**

3302904

† Directors only.

† Other directorships

CORNBRASH PA	ARK MANAGEMENT COMPANY LIMITED
FARNBOROUG!	H BUSINESS CENTRE MANAGEMENT COMPAN
HIGHCROSS (SI	LOUGH) MANAGEMENT LIMITED
TRAFALGAR PL	ACE BRIGHTON LIMITED
WINCHESTER P	LACE (MANAGEMENT) 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 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.

WINCHESTER PLACE (MANAGEMENT) LIMITED			MITED	BRIGHTON	ALGAR PLACE	TRAFAL	
			ENT) LIMITED	E (MANAGEM	HESTER PLAC	WINCHE	
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