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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3325066

Company Name in full

PCO 168 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
28 02 97

†Date of Birth
Day Month Year
05 05 43

Appointment as director
☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ROBERT EDWARD

Surname BOWDEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE CHASE, ONGAR ROAD, KELVEDON HATCH

Post town

ESSEX

Postcode

CM15 0DG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

15/3/97

A director, secretary etc must sign the form below.

Signed

Date

16/3/97

**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.

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

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

342/CF:121264.1/rad Tel 0171 533 2222

DX number DX:255

DX exchange London

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



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COMPANIES HOUSE 22/03/97

LIST OF ROBERT EDWARD BOWDEN'S OTHER DIRECTORSHIPS

Current Directorships

BLT Properties Limited

CLCR Limited

Hyfleet Limited

Moredale Properties Limited

Navcone Properties Limited

Palmcell II Limited

Sterling Estates

Sterling Estates (Scotland) Limited

Talrod Properties Limited

The British Land Corporation Limited

Yenula Properties Limited

Zalo Properties Limited

Past Directorships

Central Team Property Management Company Limited

Conrad Ritblat & Co Financial Services

Conrad Ritblat Residential Properties Limited

Palmcell Limited

The Second Conrad Ritblat Residential Properties PLC