



OYEZ

288a

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.

Company Number

3454201

Company Name in full

SUMMERHILL PROPERTIES LIMITED



F288AC10

Date of
appointment

Day Month Year

11 11 97

†Date of birth

Day Month Year

13 08 1964

Appointment as director

☒

as secretary

☐

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

Appointment Form

Notes on completion
appear on reverse.

NAME

*Style/Title

MRS.

*Honours etc.

Forename(s)

CAROLINE FIONA

Surname

PRICE

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

25 EAST DULWICH GROVE

Post town

LONDON

Postcode

SE22 8PW

County/Region

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

‡ Please delete
as appropriate.

Consent signature

Caroline Price

Date

17-11-97

A director, secretary etc must sign the form below

Signed

For NOMINEE DIRECTORS LTD

Date

11-11-97

(‡ 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.

REID MINTY, SOLICITORS REF: STM/T172/010

19 BOURDON PLACE, BOURDON STREET, MAYFAIR,

LONDON W1X 9HZ Tel 0171 318 4411

DX number 44615 DX exchange MAYFAIR

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

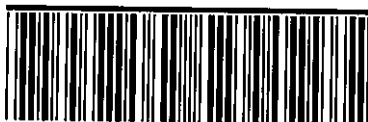
or

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

for companies registered in Scotland

DX 235 Edinburgh

I.P.T.O.



A39 *A7EZG1D0* 323
COMPANIES HOUSE 22/11/97

Company Number

†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.

Individual Profile

Mrs CAROLINE FIONA PRICE

Current Directorships

Company Name	Title	Date of Appointment
AVONLENT LIMITED	DIRECTOR	
BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED	DIRECTOR	
CARDIFF INTERNATIONAL AIRPORT LIMITED	DIRECTOR	
CASPIAN PROPERTIES LIMITED	DIRECTOR	
CITY HOUSE (DUNDEE) LIMITED	DIRECTOR	
EASYDECOR LIMITED	DIRECTOR	
EPWORTH HOUSE INVESTMENTS LIMITED	DIRECTOR	
FLATFIRST LIMITED	DIRECTOR	
GEMALL LIMITED	DIRECTOR	
GLENFINCH LIMITED	DIRECTOR	
JEWELMACE LIMITED	DIRECTOR	
JOHN CORY LIMITED	DIRECTOR	
JOYCROSS LIMITED	DIRECTOR	
MARKHEATH PROPERTIES LONDON LIMITED	DIRECTOR	
MOLYNEUX ESTATES MANAGEMENT LIMITED	DIRECTOR	
MOLYNEUX ESTATES PLC	DIRECTOR	
MOLYNEUX FINANCE PLC	DIRECTOR	
MOLYNEUX SECURITIES (CAMBRIDGE) LIMITED	DIRECTOR	
MOLYNEUX SECURITIES (CAMBRIDGE) LIMITED	DIRECTOR	
OVERGATE CENTRE LIMITED	DIRECTOR	
PACIFIC PROPERTIES LIMITED	DIRECTOR	
STANMORE HALL MANAGEMENT LIMITED	DIRECTOR	
TBI (BRISTOL) LIMITED	DIRECTOR	
TBI (CARDIFF) LIMITED	DIRECTOR	
TBI (GLOBAL) LIMITED	DIRECTOR	
TBI (SOUTH WALES) LIMITED	DIRECTOR	
TBI (STRATFORD) LIMITED	DIRECTOR	
TBI (TREDEGAR) LIMITED	DIRECTOR	
TBI AIRPORT HOLDINGS LIMITED	DIRECTOR	
TBI AVIATION LIMITED	DIRECTOR	
TBI DEVELOPMENTS LIMITED	DIRECTOR	
TBI GLOBAL (BUSINESS TRAVEL) LIMITED	DIRECTOR	
TBI GLOBAL (LEISURE TRAVEL) LIMITED	DIRECTOR	
TBI INVESTMENTS LIMITED	DIRECTOR	
TBI PLC	DIRECTOR	
TBI PROPERTIES LIMITED	DIRECTOR	