



BLUEPRINT
Company Secretary

288a

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

Company Number 3467430

Company Name in full EARLPRESS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 13 10 98 †Date of Birth Day Month Year 25 11 38

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

EDWARD MACGREGOR

Surname

PORTEOUS

Previous
Forename(s)

Previous
Surname

Usual residential
address

12 SALISBURY CRESCENT

Post town

OXFORD

Postcode

OX2 0TH

County / Region

Country

England

† Nationality

BRITISH

†Business
occupation

DIRECTOR/MARKETING

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

14 OCT 1998

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 OCT 1998

(**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

MARK JANNEY
36 GREAT ST HELENS
LONDON
EC3A 6DX
0171 426 4000



A18 *ASYLXAH9* 32
COMPANIES HOUSE 16/10/98

When you have completed and signed the form please send it to
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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† Directors only.

† Other directorships

Current Directorships for MR EDWARD MACGREGOR PORTEOUS

A & A CLOSE DEVELOPMENTS LTD

AJG DEVELOPMENTS LTD

ALFRED DEVELOPMENTS LTD

ARCANE PROPERTIES LTD

BILLINGTON PROPERTIES LTD

BOLTING DEVELOPMENTS LTD

BRYCHOICE LTD

CANPRESS LTD

D & A DEVELOPMENTS LTD

DE ZULUETA DEVELOPMENTS NO.2 LTD

DEANHAVEN LTD

DRUMBEG DEVELOPMENTS NO.2 LTD

EARTHVALE LTD

ECOVILLE LTD

ELANGROVE LTD

ELANPRIME LTD

EMEREALE LTD

FAMCREST LTD

FENDAWN LTD

FENGRADE LTD

FINNCARE LTD

FLOWCREST LTD

GABRICK LTD

GRAY PROPERTY DEVELOPMENTS NO.2 LTD

HALLFIELDS NO.2 LTD

HANNON DEVELOPMENTS LTD

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.

Company Number

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† Other directorships

HILLVIEW PROPERTIES 1998 NO.2 LTD

IPL DEVELOPMENTS LTD

JPM DEVELOPMENTS NO.2 LTD

KELTON DEVELOPMENTS LTD

LAURELAN LTD

LAY PROPERTIES LTD

MEDALGOLD LTD

MICRAFORM LTD

MNEMBA DEVELOPMENTS LTD

NORFORM LTD

PB & HB DEVELOPMENTS LTD

PENSART LTD

PHASEPORT LTD

PLAINSTAR LTD

PLANET ESTATES LTD

POOLPRESS LTD

POSTHIRE LTD

PURWILLS DEVELOPMENTS LTD

R A MCCROHAN LTD

RAYBORNE LTD

S DOOLEY DEVELOPMENTS LTD

SCOPEPRESS LTD

SOLVISTA LTD

SPENDENE LTD

STAL DEVELOPMENTS LTD

TORCREST LTD

TOWNFAST LTD

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TRYZONE LTD

VERNCHOICE LTD

VORDEAN PROPERTIES LTD

WESTCOMBE PROPERTIES LTD

WEYVILLE LTD

WHITELYNE PROPERTIES LTD

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Past Directorships for MR EDWARD MACGREGOR PORTEOUS

SINGATE DEVELOPMENTS LTD (22-Jul-1998)