



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3471368

Company Name in full

Blencathra Property Investments Limited



F288A018

Date of appointment Day Month Year
26 11 1997

†Date of Birth Day Month Year
31 5 62

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

John Townley

Surname

Kevill

Previous Forename(s)

Previous Surname(s)

Usual residential address

23 Delaford Street,

Post town

Fulham

Postcode

SW6 7LT

County / Region

London

Country

England

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

Trekgate Limited, Shaw Hill Holdings Limited

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

Consent signature

* Voluntary details.



A34 *ABLOH1NZ* 24
COMPANIES HOUSE 02/12/97

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.

BRABNER HOLDEN BANKS WILSON

SOLICITORS
7/8 Chapel Street
PRESTON

DX17118

Form revised March 1995

igned

A director, secretary etc must sign the form below.

Signature of director, secretary etc

Date

19.11.1997

Date

19/11/97

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

OYEZ COMPANY SERVICES

7 SPA ROAD, LONDON, SE16 3QQ.

Tel 0171 394 9311

DX number 80705 DX exchange BERMONDSEY

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

Company Number

† Directors only.

† Other directorships

Source Escrow 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 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.