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A30 \*AQW9L2ME\* 411 COMPANIES HOUSE 06/01/98

Please complete in typescript, or in bold black capitals.

### 288a

DX 33050 Cardiff

DX 235 Edinburgh

### Appointment of director or secretary

		ı								
	Compai	ny Number	34	73715	•					
C	ompany N	ame in full	NEU		E ST	ATE	PARTNO	ZSHIP	HOW	NGS
¥ F 2 8 8	A C 4 0	Da appointr	te of	Day Mor	- 1 00-		ate of Birth	Day	Month &	Year SO
Appointme	nt Appointm	ent as director	×	as secreta	ry		ork the appropriat for and secretary			
form  Notes on completi	NAME	*Style / Title				*Hone	ours etc			
appear on reverse		Forename(s)	PAUL	-						
		Surname	PARR	γ			,			
		Previous [ Forename(s)				Pre Surna	evious ume(s)		<u> </u>	1
	Usu	al residential address	RANU	c TOP (	ARM,	Spini	ngside	Vacio	li.	-
		Post town	WA	LMER	SLEY	/	Postcode	1329	' SQL	)
	Со	unty / Region	Bury	Concer	Shive		Country	EN	CLAN	\(\alpha\)
		<sup>†</sup> Nationality	BRI	MSH	†B	usiness (	occupation		COUTU	
	•	directorships bace overleaf)		e Ci	<del></del>					. l
	`	nt signature	l conser	nt to act as	** director	/ secreta	ary of the ab	ove nam 14-1	ed compa 7,-G	any
* Voluntary details. † Directors only.	0011001	it oignaturo	A direc	tor secret:	arv etc mu	ıst sian	the form be	elow.		. /
		Signed	M	Klow	vM	ø	Date		12-0	47
** Please delete as	appropriate		(**a directo	or / secretary / a	dministrator / a	administrati	ive receiver / rec	eiver manag	ger / receive	)
Please give t telephone num a DX number the person Con contact if there	nber and, if a r and Exch npanies Hous	vailable, ange of	A	win Lei Helaidy Indon Bri	2 Hous	el				
				mber 92		OX exch	- (0)	rden		
			When v	ou have co	mpleted ar	nd signe	d the form p	lease sei	nd it to th	e

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

	Company Number	347	3715			
† Directors only.	†Other directorships			<del></del>		<del></del> .
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		-				
					· · · · · · · · · · · · · · · · · · ·	20

### **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 and 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 surnames 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.

VI Number

12 August 1950

Date of Birth

## Home(Forms) Address

Pank Top Farm, Springside Road, Walmersley, Bury, Lancachire, BLO 60U, England.

Date of Effect

# **Current Directorships**

Gompany Name Agetilita Limited Agetilita Limited American Ethile American Ethi			Oate of
What Limked  I Dawkpment Limked  I Dawkpment Limked  I Cabba Panh Limited  (Middifeeex Street) Limited  Limited  I timited  Mineta Limited  Mineta Limited  Mineta Limited  Mineta Limited  Mineta Limited	Company Name		ppointmen
Amends Limited  d Development Limited  d Development Limited  (ZVI) Limited  Limited  Middlesex Siteet) Limited  Limited  Middlesex Siteet) Limited  Middlesex Siteet) Limited  Middlesex Siteet Limited	Ageulira Limited		20 Aug 1987
Wite Limited  (Globs Park) Limited  (Globs Park) Limited  (Alcidesex Bireet) Limited  (ZVI) Limited  Limited  I traited  I traited  Mants Limited  Mants Limited  Mants Limited  Mants Limited  Mants Limited  Mants Limited	Almondvale Developments Limited		(9 Apr 1993
d Development Linked (Globe Perk) Limited (ZVI) Livided (ZVI) Livided Linked Linked Innerts Linked Mitted M	AMEG Developments Linked		20 Mey 1002
(Grobe Fank) Limited (Middlesex Birect) Limited (ZVI) Limited Limited Ilments Limited Minerts	AMEC Housing and Davisopment Linkad		17 Feb 1995
(Middlesex Bireet) Linvied Limited  Limited  Itemite Limited  Middle Partnership Pic			02 Nov 1990
Limited Hed Ilminet Limited Mineria Limited Mi			20 Aug 1987
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thed Limited Tents Limited Whited Tests Limited	AMEC Properties Limited		13 May 1887
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I limited Mants Limited Mants Limited Mants Limited Mantod	Denskill Limited	Total	21 Jun 1991
Iments Limited Trants Limited Whiled Iste Partnership Pic	Georgand Limited		01 Dec 1992
Mments Limited mants Limited mined thirds tate Partnership Rc	Humm High Street Limited		25 Jul 1996
mants Limited  Minod  tate Partnership Pic	IDC Property investments Limited		(1 Apr 1981
Maried Maried  Second S	Markvattay Limited	N	21 Dec 1988
Andrew Partnership Pic	Mosterd Developments Limited		23 Feb 1998
tate Partnership Pic	Rall Link Guide Livinged		06 Sep 1995
THE PATRACANIP PIC	מאלאניסטים רישוופים		31 Aug 1693
	The Newcastle Estate Partagenip Pic	2	23 Nov 1995

Current Secretaryships