



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3473715

Company Name in full

NEWCASTLE ESTATE PARTNERSHIP HOLDINGS  
LIMITED

\*F288AC40\*

Date of appointment Day Month Year 19 12 97 †Date of Birth Day Month Year 12 8 50

## Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

X

as secretary

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

\*Honours etc

Forename(s)

PAUL

Surname

PARRY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

RANK TOP FARM, SPRINGSIDE ROAD,

Post town

WALMERSLEY

Postcode

BL9 5QU

County / Region

Bury Lancashire

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

See attached

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

Consent signature

X [Signature] X

Date

14-12-97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14-12-97

\*\* Please delete as appropriate

(\*\*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.

Berwin Leighton  
Adelaide House  
London Bridge Tel  
DX number 92 DX exchange London



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

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

3473719

† 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 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.

Date of Birth 12 August 1950

NI Number

**Home(Forms) Address**

Bank Top Farm, Springside Road, Walmerley, Bury, Lancashire, BL0 6QU, England.

Date of Effect

**Current Directorships**

Company Name	Title	Date of Appointment
Ageltra Limited		20 Aug 1987
Almondvale Developments Limited		19 Apr 1993
AMEC Developments Limited		20 May 1992
AMEC Housing and Development Limited		17 Feb 1995
AMEC Properties (Globe Park) Limited		02 Nov 1990
AMEC Properties (Middlesex Street) Limited		20 Aug 1987
AMEC Properties (ZVI) Limited		31 Aug 1993
AMEC Properties Limited		13 May 1987
Artichasse Limited		07 Aug 1991
Attendmethod Limited		07 Aug 1991
Carlatell Limited		26 Aug 1988
Danskia Limited		21 Jun 1991
Georgend Limited		01 Dec 1992
Hume High Street Limited		25 Jul 1990
IDC Property Investments Limited		11 Apr 1991
Markvalley Limited		21 Dec 1988
Mossend Developments Limited		23 Feb 1995
Rail Link Europe Limited		06 Sep 1995
Shyscope Limited		31 Aug 1993
The Newcastle Estate Partnership Plc		23 Nov 1995

**Current Secretaryships**