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288a⁴

Please complete in typescript,
or in bold black capitals.

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

Company Number

3800768

Company Name in full

URBAN RENAISSANCE VILLAGES
LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 30 06 99
Date of Birth Day Month Year 06 09 45

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

FCA MA

Notes on completion
appear on reverse.

Forename(s)

NIGEL GUTHRIE

Surname

McNAR SCOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HUIST HOUSE, HUIST LANE

Post town

OLD BASING

Postcode

RG24 7AA

County / Region

BASINGSTOKE, HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

30 06 99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30 06 99

**Please delete as appropriate

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.

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL BS1 6JS
REF: AY1084



A24 *AHJQ0ISA* 614
COMPANIES HOUSE 11/08/99

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

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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.