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288a

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

3824350

Company Name in full

SECURED PROPERTY DEVELOPMENTS (SCARBOROUGH) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 27 08 99 Date of Birth Day Month Year 23 07 54

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)

RICHARD EDWARD

Surname

FRANCE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

APPLETON HOUSE, APPLETON, ROEBUCK

Post town

YORK

Postcode

YO8 7DG

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date 14/08/99

A director, secretary etc must sign the form below.

Signed

Date 27-09-99
R.A. SHANE DIRECTOR.

**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.

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

D J Freeman (Ref. RZC/01127029)
1 Fetter Lane, LONDON, , EC4A 1JB

Tel 0171-583 5555

DX number 103

DX exchange LONDON

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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Company Number

† 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 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.

DIRECTORSHIPS

MR RICHARD EDWARD FRANCE

- 1 Oakgate Group plc
- 2 Swinegate Management Services Limited
- 3 Oakgate Properties Limited
- 4 Oakgate (Barnsley) Limited
- 5 Oakgate (Retail) Limited
- 6 Oakgate (Leisure) Limited
- 7 Oakgate Estates Limited
- 8 Oakgate (Investments) Limited
- 9 Oakgate (York) Limited
- 10 Oakgate (Leeds) Limited
- 11 Oakgate (Bradford) Limited
- 12 Oakgate (Harrrogate) Limited
- 13 Oakgate Project Management Limited
- 14 Oakgate (Hereford) Limited
- 15 Oakgate (North West) Limited
- 16 North Oak Properties Limited
- 17 Appleton Estates Limited
- 18 Secured Property Developments plc (Non - executive)
- 19 Yorkgate Investments Limited

03065772
03138287
03077617
03193117
03207210
03242386
03250081
03209212
03047217
03415504
03424847
03584707
03583036

03584860
00339472

Appleton Aviation Limited