Package:

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Appointment of director or secretary

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Please complete in typescript

riease complete in typescript, or in bold black capitals.		(NOT for resi of particulars			-	change				
Company Number		3829468								
Company Name in full		SHELFCO (NO. 1735) LIMITED								
		Day	Month	Year			 Day	Month	Year	
	Dat 0 * appointr	e of	10	1999	†Date o	of Birth	03	02	1957	
Appointment Appointment as director		X as secretary X Please mark the ap								
form NAME Notes on completion	*Style / Title	MR			*Honours	etc				
appear on reverse.	MARTIN									
	DALBY									
	Previous									
Forename(s) Usual residential address		Surname(s) 5 CHEWTON WAY HIGHCLIFFE								
	CHRISTCHURCH				ostcode	вн23	5LS			
County / Region		DORSET				Country ENGLAND				
†Nationality		BRITISH †Business occupation ACCOUNTANT								
†Other directorships (additional space overleaf)		SEE ATTACHED SCHEDULE I consent to act as ** director / secretary of the above named company								
Voluntary details. † Directors only.		1			In.	Date	ос	TOBER 1		
	Cianad	A diřector, s	ecvetary	et¢ mus	st sign the	7		MODED 1	000	
	Signed			a_		Date	L	TOBER 1		
Please delete as appropriate	alal	(a director /€€	eceme yop Henon Li	かられる法 MITED	Andrinista K. 1948	akvex vexaj	MX / HXH	IS BUSINESS XXI	/ XECHOKEK	
Please give the name, a telephone number and, if av	Nabarro N									
a DX number and Excha	50 Stratton Street									
the person Companies House	W1X 6NX REF: BH/VFG/H1885/2									
contact if there is any query.		(1136266) Tel 0171 493993								
		DX number 77 DX exchange London Chancery								
		When you ha			d signed th	e form p	lease se	end it to the	he	
THE REPORT OF THE PROPERTY OF		Registrar of					=		_	
	Companies for companie					UZ D	X 33050 (Cardiff		
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	3829468
Directors only.	†Other directorships	SEE ATTACHED SCHEDULE

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.

MARTIN DALBY

SCHEDULE OF DIRECTORSHIPS

Current Directorships

Company Number	Company Name
SC080825	Peverel Services Limited
01614866	Peverel Management Services Limited
01769945	Peverel Investments
01528668	Christchurch Management Services Limited
03064349	Peverel Rentals Limited
01942717	Peverel Group Services Limited
02806856	Peverel Limited
03229750	Shelfco (No. 1230) Limited
03229749	Shelfco (No. 1229) Limited
02891085	Peverel Property Investments Limited
03229746	Cirrus Communications Systems Limited
02904060	Millcourt Retirement Services Limited
03479620	Magnosign Limited
03479579	Kingsborough Insurance Services Limited
03479623	Monadene Limited
01563296	O. M. Limited
02061041	O. M. Management Services Limited
01986825	Balfour Homes Management Limited
03188300	Balfour Freeholds Limited
02405973	Matterdale Gardens Management Limited
01831847	Cavendish Management (Norwich) Limited
02486317	Retirement Care (Southern) Limited

Company Number Company Name

01972727 Meridian Homes Limited

01861973 Meridian Land & Investments Limited

01833177 Meridian Retirement Housing Services Limited

02682974 Meridian New Homes Limited

01885186 Meridian Retirement Homes Limited

02726170 Retirement Care (Southern) Investments Limited

02306958 Meridian Property Group Limited

02007287 Lincourt Management Services Limited

Past Directorships

Company Number Company Name

01911763 Overton Investments Limited

02290461 O.M Portfolios Limited

02290759 Clipper Maintenance Services Limited