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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3905160

Company Name in full RIVERLAND DEVELOPMENTS LIMITED

Date of appointment Day Month Year 1 2 1 0 2 0 0 1 †Date of Birth Day Month Year 2 9 0 6 1 9 5 7

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 MRS *Honours etc
Notes on completion appear on reverse. Forename(s) MARGARET MARY

Surname HOPE

Previous Forename(s) Previous Surname(s)

Usual residential address 12 ALSTONE ROAD

Post town STOCKPORT Postcode SK4 5AH

County / Region CHESHIRE Country ENGLAND

†Nationality BRITISH †Business occupation FINANCIAL CONSULTANT

†Other directorships (additional space overleaf) SUPERCHASE LIMITED (COMPANY NO. 870576)
I consent to act as ** director / secretary of the above named company

Consent signature Margaret Hope Date 12 October 2001
* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed Stephen Barker Date 12 October 2001

(** 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.

DLA
101 Barbirolli Square
Manchester
M2 3DL
Ref: YM.MH.288a(14) Tel 08700 111 111
DX number 14304 DX exchange MANCHESTER 1

Com



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

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

Company Number

4261322

† Directors only.

† Other directorships

U.K. GUARDING GROUP LIMITED (COMPANY NO. 2999649)

TRACKLINE GROUP LIMITED (COMPANY NO. 3550817)

UK GUARDING SERVICES LIMITED (COMPANY NO. 2975790)

BROOMCO (2662) LIMITED (COMPANY NO. 4261322)

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 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.