

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year † Date of Birth
08 07 2003 14 02 1960

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

* Honours etc

Mr Mike

Pashley

Previous surname(s)

19 Rothsay Road

Bedford Postcode MK4 03PP

Bedfordshire Country UK

English † Business occupation Finance Director

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

Consent signature

m Pashley Date 8/7/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

† Date 8/7/03

(**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.

J. Duganik, 3rd Floor, 127
Sloane Street, London SW1X 9BA
Tel 020 7881 9300
DX number DX exchange



A15 COMPANIES HOUSE 24/07/03

COMPANIES HOUSE 09/07/03

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
for companies registered in England and Wales



***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

Company Name in full

Name

List of other directorships Schedule to form 288a

Company Name	Resignation

Additional directorships of Mike Pashley

Date of Appointment	Name	Registered Number
13.08.01	Apreit Homes Limited	3601127
13.08.01	Apreit Homes Nominees Limited	3601121
13.08.01	GCP Limited	3744666
13.08.01	GCP Nominees Limited	3744679
15.08.01	Borderlands Limited	4257206
15.08.01	Exactdale Limited	4257387
15.08.01	Impress Agency Limited	4222600
15.08.01	Infinitecorp Limited	4257250
15.08.01	No Problem Limited	4223213
15.08.01	Optioncorp Limited	4257180
15.08.01	The Exclusive Corporation Limited	4215320
31.12.01	Lionsgate Management Ltd	2247762
25.03.02	Allminor Limited	03930561
25.03.02	Chaselands Limited	02027238
25.03.02	Turnshire Limited	0171565
17.04.02	Dunstable Nominee (No 1) Limited	04386041
17.04.02	Dunstable Nominee (No 2) Limited	04386039
17.04.02	Fitzroy House Epworth Street (No 1) Limited	04385905
17.04.02	Fitzroy House Epworth Street (No 2) Limited	04385881
17.04.02	Gateway Ross-On-Wye (No 1) Limited	04386006
17.04.02	Gateway Ross-On-Wye (No 2) Limited	04386051
17.04.02	Haverford West No 1 Limited	04407985
17.04.02	Haverford West No 2 Limited	04407986
17.04.02	Kensington High Street (No 1) Limited	04386046
17.04.02	Kensington High Street (No 2) Limited	04386003
17.04.02	Lionsgate Properties (No 1) Limited	04385998
17.04.02	Lionsgate Properties (No 2) Limited	04386000

17.04.02	Lionsgate Properties (SCO) No 1 Limited	04406549
17.04.02	Lionsgate Properties (SCO) No 2 Limited	04406545
17.04.02	New River House No 1 Limited	04407987
17.04.02	New River House No 2 Limited	04407988
17.04.02	The Pavillions Twyford (No 1) Limited	04385909
17.04.02	The Pavillions Twyford (No 2) Limited	04386001
17.04.02	Turnshire Nominee No 1 Limited	04403835
17.04.02	Turnshire Nominee No 2 Limited	04403810
01.07.02	Pelford Limited	3401805
25.11.02	Wigham Limited	3295151
May '03	Blackburn Centre GP Ltd	
May '03	Chequers Centre I GP Ltd	
May '03	Chequers Centre II GP Ltd	
10.09.03	The Ambassador Theatre Group Ltd	2671052
08.07.03	Blackmoor Portfolio Limited	04013477