



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **04184537**

Company Name in full **PEAK COURTS LIMITED**

Date of appointment
Day Month Year
1 7 0 6 2 0 0 3

†Date of Birth
Day Month Year
2 5 0 9 1 9 6 8

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

GREGORY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

SEVEN OAKS

Postcode

TN15 8EL

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED BUILDER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

M. Gregory

Date

17/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/6/2003

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

STEVE DOWNS

7TH FLOOR, 1 FLEET PLACE, LONDON

EC4M 7NR

Tel 020 7203 7300

DX number

DX exchange



ED8
COMPANIES HOUSE

0058
19/06/03

Form April 2002

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

Company Number 04184537

† Directors only.

† Other directorships

NONE

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.

Michael Gregory.xls
List of Directorships

Abingdon Limited
Babcock & Brown Properties (Abingdon) Limited
Babcock & Brown Properties (Bootle) Limited
Babcock & Brown Properties (Derbyshire Courts) Limited
Babcock & Brown Properties (Derbyshire Schools) Limited
Babcock & Brown Properties (H&W Courts) Limited
Babcock & Brown Properties (Norfolk) Limited
Babcock & Brown Properties (Rhyl St Asaph) Limited
Babcock & Brown Properties (St Thomas More) Limited
Babcock & Brown Properties (Strathclyde) Limited
Babcock & Brown Properties (Tower Hamlet Schools) Limited
Black Country STM Limited
Bootle PFI Solutions 1998 (2) Limited
Derbyshire Courts Limited
Derbyshire Courts (Property Co-Trustee) Limited
Derbyshire Schools Limited
East London Schools Limited
Fieldsecond Limited
H&W Courts Limited
Narville Limited
NW (BBP) Limited
Peak Courts Limited
Rhyl St Asaph Limited
Short Sided Soccer Willenhall Limited
St Thomas More Limited
Strathclyde Limited
STM (H) Limited
Taskmore Limited
Tower Hamlet Schools Limited
TH (11th Hour) Limited
Wymondham Limited