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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 4256702

Company Name in full CPPL (SWANSGATE) LIMITED

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

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) NICHOLAS JOHN GROVE

Surname TRIBE

Previous Forename(s) Previous Surname(s)

Usual residential address YEW TREE COTTAGE, SHERBOURNE STREET,

Post town EDWARDSTONE, SUDBURY, Postcode CO10 5PD

County / Region SUFFOLK Country ENGLAND

†Nationality BRITISH †Business occupation CHARTERED SURVEYOR

†Other directorships (additional space overleaf) PLEASE SEE SEPERATE SHEET
consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature Date 21st Dec. 2001.

A director, secretary etc must sign the form below.

Signed Date 21/12/01

(** 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.

Eversheds
Senator House, 85 Queen Victoria Street, London, EC4V
4JL

MASTER/064475.000035 Tel 020 7919 4500

DX number DX: 83 DX exchange LON/CH'RY WC2

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



LD5 *L314M768* 0457
COMPANIES HOUSE 04/01/02
Laserform International 12/00

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 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.

**LIST OF CURRENT DIRECTORSHIPS AND DIRECTORSHIPS WITHIN THE
LAST 5 YEARS FOR NICHOLAS JOHN GROVE TRIBE**

BOURNE END PROPERTIES LIMITED
BOURNE END (SHOPPING) LIMITED
BOURNE END (HYDE) LIMITED
BOURNE END PROPERTY TRADING LIMITED
LARONSTATES LIMITED
BOURNE END (DUMFRIES) LIMITED
BOURNE END RETAILING LIMITED
BOURNE END (RETAIL PARKS) LIMITED
BOURNE END (FLEET) LIMITED
BOURNE END (TORQUAY) LIMITED
BOURNE END (HOUNSLOW) LIMITED
YOUNGALAN PROPERTIES LIMITED
FLAVELLIN PROPERTIES LIMITED
BOURNE END (WAVERLEY) LIMITED
MANSFIELD FACILITIES MANAGEMENT
SERVICES LIMITED
ADMIRAL ESTATES LIMITED
QUEENSID PROPERTIES LIMITED
BOURNE END (GLOUCESTER) LIMITED
BOURNE END (PRESCOT) LIMITED
BOURNE END (LEIGHTON BUZZARD) LIMITED
DUNWILCO (939) LIMITED
DUNWILCO (940) LIMITED