

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4361377

Company Name in full

Perkins Services (Ferndown) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year

02 10 2002

† Date of
Birth

Day Month Year

03 11 1954

☒

as secretary

☐

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Terence James

Surname

Pugh

Previous
forename(s)

Previous
surname(s)

Usual residential
address

11 Fairmead Way, Ashurst Bridge,

Post town

Southampton

Postcode

SO40 7JH

County / Region

Hampshire

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

02/10/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02/10/2002

(**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.

Morley & Scott Corporate Services, The Old Treasury,

7 Kings Road, Portsmouth, Hampshire, PO5 4DJ, England

Tel 023 9275 4820

DX number 2292

DX exchange Portsmouth

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



A01
COMPANIES HOUSE

AU4R1EXC

0048
10/10/02

Company Number

4361377

† 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 other directorships
Schedule to form 288a

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

CHFP010

Company Number

4361377

Company Name in full

Perkins Services (Ferndown) Limited

Name

Terence James Pugh

Company Name	Resignation
Romsey Golf Club Limited	10/02/1996
Misselbrook & Weston Limited	31/12/2000
M & W Limited	
TJLP Limited	