

8000

17/12/03

COMPANIES HOUSE

April 2002

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

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

CHFP000	Capitais.	of particulars (use Form 288c))	
	Company Number	4429372	
Company Name in full		THAMES GATELJAY SOUTH ESSEX	
		PARTNERSHIP LTD	
	Date of	Day Month Year Day Month Year	
	appointment	017 012 2101013 Birth 5006119511	
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)	CHRIS	
	Surname	PAVELEY	
	Previous Forename(s)	Previous Surname(s)	
^{††} Tick this box if the address shown is a	†† Usual residential address	22 St. PETERS STREET	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	COLCHESTER Postcode COI JED	
	County / Region	ESSEX Country	
	†Nationality	BRITISH TBusiness occupation DIRECTOR	
(ad	†Other directorships ditional space overleaf)	consent to act ** director / secretary of the above named company	
* Voluntary details.	Consent signature	Date 9-12-03	
† Directors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below. Date 12,12.03	
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		*a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		Tel	
public record		DX number DX exchange	
		/hen you have completed and signed the form please send it to the egistrar of Companies at:	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

	Company Number	4429372]
† Directors only.	†Other directorships	SEE ATTACHED LIST	
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of company directorships as of 10 December 2003 held by :-

Christopher John Paveley

- 1. FLS Group Limited *
- 2. FLS Limited *
- 3. Fax-Line Servicing limited *
- 4. Office Resources Limited *
- 5. FLS Microtech Limited *
- 6. 01 Fax Repairs Limited *
- 7. Covington-Paveley Limited *
- 8. Kiddy Partnership Limited *
- 9. Essex Economic Partnership Limited
- 10. Invest East Of England (resigned 02/2003)
- 11. Thames Gateway South Essex Partnership Ltd.
- 12. Reunion Ltd. (Ceased trading 2001) *
- 13. Essex Training and Enterprise Ltd.
- 14. East of England Development Agency
- 15. Thurrock Urban Development Corporation

Other interests:-

Learning and Skills Council Essex

Christopher John Paveley

^{*} Indicates shareholding