

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

4440599

Company Name in full

ROCHMERE COUNTRY PARK
MANAGEMENT COMPANY LIMITED

Day Month Year

Day Month Year

Date of
appointment

16 05 2002

† Date of birth

21 09 1960

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEVIN JOHN

Surname

MARREN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SUMMERFIELD, BOBBY'S LANE

Post town

ECCLESTON, ST HELENS

Postcode

WA10 5AL

County / Region

MERSEYSIDE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

See attached

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

Consent signature

[Signature]

Date

16/05/2002

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

for and on behalf of
York Place Company Nominees Limited

Date

16/05/2002

(** 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.

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL 0113 242 0222
FAX 0113 242 5904 Tel

DX number

DX exchange



A40
COMPANIES HOUSE

0573
21/08/02

Form revised July 1998

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

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.

6/3102

Directorships

Kevin J. Marren

Elite Homes (Group) Ltd
Monton Lodge Limited
Elite Homes (N.W.) Ltd
Elite Homes (North) Ltd
Coreplus Limited
Elite Homes (Ettiley Heath) Limited
Monton Land Company Limited

Meadow View (Maghull) Management Co Ltd
Small Lees Mill (Ripponden) Management Company Ltd
Bishops Gate (Chester) Management Company Ltd
The Meadows (Fairfield Drive, Bury) Management
Company Ltd.
Tower Gate (Chester) Management Company Ltd