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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

04572848

Company Name in full

ROKSCAR NOMINEES NO 2 LIMITED

Date of
appointment

Day Month Year
1 0 0 2 2 0 0 3

†Date of
Birth

Day Month Year
0 2 1 2 1 9 6 1

**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 IAN

Surname

HOLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

WONWELL COTTAGE, COOMBESHEAD ROAD, HIGHWEEK

Post town

NEWTON ABBOT

Postcode

TQ12 1PY

County / Region

DEVON

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

N. Hole

Date

10/2/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Bond Pearce

Date

10/2/03

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
public record.

Bond Pearce

Darwin House, Southerhay Gardens, Exeter, EX1 1LA

Tel 01392 211185

DX number 8321

DX exchange Exeter

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



A39
COMPANIES HOUSE

0848
21/02/03

Company Number

04572848

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

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.

Company Number 04572848
Company Name Rokscar Nominees No 2 Limited
Director's Name Nicholas Ian Hole

Other directorships

1. PHMC 2 Limited – 02453086
2. PHMC 1 Limited – 02451959
3. Rockeagle Land Limited – 03520231
4. LPMC Limited – 04138850
5. Rokeagle Limited – 01173957
6. Rok 003 Limited – 04190424
7. Rok 002 Limited – 04190464
8. Rok 006 Limited – 04251340
9. Exeter Business Park Limited – 02477699
10. City & Solent Limited – 03908280
11. City & Fareham Limited – 04264374
12. City & Whitely Limited – 03514263
13. Star Road Management Company Limited – 04146191
14. City Estates Limited – SC013685
15. Eden Office Park Management Company Limited – 04339507
16. Rok 011 Limited – 04148580
17. Rok 010 Limited – 04131155
18. Rok 008 Limited – 04147570
19. Rok 009 Limited – 04147601
20. Rok 102 Limited – 04479297
21. Rok 115 Limited – 04479492
22. Rok 108 Limited – 04479385
23. Rok 111 Limited – 04479365
24. Rok 109 Limited – 04479377
25. Rok 104 Limited – 04479358
26. Rok 113 Limited – 04479384
27. Rok 112 Limited – 04479375
28. Rok 114 Limited – 04479363
29. Rok 106 Limited – 04479366
30. Rok 101 Limited – 04479357
31. Rok 105 Limited – 04479371
32. Rok 103 Limited – 04479359
33. Rok 110 Limited – 04479364
34. Rok 100 Limited – 04479356
35. Rok 107 Limited – 04480790
36. Tamar Management Co Limited – 04484052
37. Matford Court Phase 2 Limited – 04488976

Director's Name Nick Hole (288's also filed to amend details)

38. Chiltern House Management Company Limited - 04302897
39. Knowle Units Management Company - 04324988