

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

4735121

**Company Name in full**

PRIME ESTATES (STEVENAGE) LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day			Month			Year			Day			Month			Year		
2	3		1	0		2	0	0	0	4		0	8		1	9	6

† Date of  
Birth

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

\* Honours etc

ISABEL ALICE MELINA FRANCES

BOYER

Previous  
surname(s)

BANDET

25 PEMBROKE GARDENS

LONDON

Postcode

W8 6HU

Country

GREAT BRITAIN

BRITISH

† Business  
occupation

COMPANY DIRECTOR

SEE LIST

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

**Consent signature**

Date

23/10/2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

18/11/2003

(\*\* ~~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.

N J ALEXANDER

2 HUNTING GATE, HITCHIN

Tel 01462 471108

DX number 7104

DX exchange HITCHIN



A13  
COMPANIES HOUSE

0126  
19/11/03

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**

4735121

† 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.

**ISABEL ALICE MELINA FRANCES BOYER**

**DIRECTORSHIPS HELD OR PREVIOUSLY HELD DURING PRECEDING FIVE YEARS**

BFE (WILBURY WAY) LIMITED  
BURY FIELD ESTATES LIMITED  
CARTERET INVESTMENTS LIMITED  
ERECTA (HUNTING GATE) LIMITED  
E H (BEDFORD) LIMITED  
E P (ANDOVER) LIMITED  
EP (HILLGATE) LIMITED  
E P INVESTMENTS LIMITED  
ERECTA (HITCHIN) LIMITED  
ERECTA PROPERTIES LIMITED  
HIE (HUNTING GATE) LIMITED  
HITCHIN INDUSTRIAL ESTATES LIMITED  
HUNTING GATE ANGLIA LIMITED  
HUNTING GATE GROUP LIMITED  
MATRIX CONSULTANCY LIMITED  
PRIME ESTATES LIMITED  
PRIME ESTATES (C I) LIMITED  
PRIME ESTATES (EAST ANGLIA) LIMITED  
PRIME ESTATES (LEEDS) LIMITED  
PRIME ESTATES (NORTHUMBRIA) LIMITED  
PRIME ESTATES (STEVENAGE) LIMITED  
WILBURY ESTATES LIMITED  
WILBURY INVESTMENTS LIMITED  
ROYAL BROMPTON & HAREFIELD NHS TRUST  
TOWN RESIDENCES LIMITED

- Resigned