

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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			† Date of Birth		
2	3		1	0		2	0	0	9	0	4

☒

as secretary

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

* Honours etc

REGINA BANDET

POLKOW

REGINA EMILY LOUISE

Previous
surname(s) BANDET

49 BELLEVUE AVENUE

SAN RAFAEL

Postcode CA94901

CALIFORNIA

Country USA

AMERICAN

† Business
occupation COMPANY DIRECTOR

SEE LIST

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

Consent signature

Regina B. Polkow

Date 04 23 2003

A director, secretary etc must sign the form below.

Signed

MJL

Date 25 Nov 2003

(* ~~2~~ 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

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



A09
COMPANIES HOUSE
0490
26/11/03

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.

REGINA BANDET POLKOW
(Nee Regina Emily Louise Bandet)

DIRECTORSHIPS HELD OR PREVIOUSLY HELD DURING PRECEDING FIVE YEARS

BFE (WILBURY WAY) LIMITED
BURY FIELD ESTATES LIMITED
CARTERET INVESTMENTS LIMITED
E H (BEDFORD) LIMITED
EP (ANDOVER) LIMITED
EP INVESTMENTS LIMITED
ERECTA (HITCHIN) LIMITED
ERECTA PROPERTIES LIMITED
ERECTA (HUNTING GATE) LIMITED
EP (HILLGATE) LIMITED
HIE (HUNTING GATE) LIMITED
HITCHIN INDUSTRIAL ESTATES LIMITED
HUNTING GATE ANGLIA LIMITED
HUNTING GATE GROUP 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
WILBURY SECURITIES LIMITED
TOWN RESIDENCES LIMITED

- Resigned