**Package:** 'Laserform' by Laserform International Ltd.

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 4765

4765790

**Company Name in full** 

ST. DAVID'S (NO. 1) LIMITED

		Day M	lonth Year			ay N	/lonth	Yea	r	
	Date of appointment	0190	3 2 0	<sup>0</sup> <sup>4</sup> †Da Birt	1 7	9 (	8 8	<sup>1</sup>   <sup>9</sup>	5 7	
Appointment form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
10/111	NAME *Style / Title	MR *Honours etc								
Notes on completion appear on reverse.	Forename(s)	PETER JAMES JOHN								
	Surname	CLEARY								
	Previous Forename(s)	Previous Surname(s)								
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address th	19 SHENLEY HILL								
	. Post town	RADLETT			Postcode	WD7 7AT				
	County / Region	HERTFORDSHIRE			Country	ENG	ENGLAND			
	†Nationality	IRISH †Business occupat			cupation	DIRECTOR				
	†Other directorships (additional space overleaf)	PLEASE SEE ATTACHED SHEET								
* Voluntary details. † Directors only.	(additional space overlear)	Consent to det as director / seemstally of the above fidined com						npany		
	Consent signature	Pote (05/14) Date 25/3/04								
**Delete as appropr	iate	A director, secretary etc must sign the form below.								
	Signed		EPS SECR	RETARIES LI	M Date	25	13/04			
		(** a <b>XIXXXX</b>	/ secretary / a	KKKKK KKKKK	XXXXXXX	KXX/X	XXXXXX	(XXXX /	XXXXX)	

Nabarro Nathanson

Registrar of Companies at:

IMC/L0001/06635 #2626632/1

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.



DX number DX77 DX exchange London / Chancery

When you have completed and signed the form please send it to the

Tel 0207 524 6000

Lacon House, Theobald's Road, London, WC1X 8RW

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

Laserform International 6/02

	Company Number	4765790
† 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.

## PETER JAMES JOHN CLEARY'S DIRECTORSHIPS FOR FORM 288a

3744396
3537398
3837665
3799605
04530982
04530981
4044419
3934761
3744372
3744383
0453117
04530980
2641357
3277816
3249898