

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

| | Company Number | 5001989 | | | | | | | |
|--|---------------------------------|---|------------------------------|-------------------|---------|------------------------------|--------|--------------|----|
| Coi | mpany Name in full | ReBlackpool Urban Regeneration Company Ltd | | | | | | | |
| | | | | | | | | | |
| | | Day Month Year | | | Day | Month | | Year | |
| | Date of appointment | 2811200 | 0 6 Birt | ite of | 2 4 | 0 1 | 1 | 9 5 | 10 |
| form | Appointment as director | as sec | cretary | | | appropriate i secretary m | | | |
| | NAME *Style / Title | Dr | *Hono | urs etc | | | | | |
| | Forename(s) | Peter George | | | | | | | |
| | Surname | White | | | | | | | |
| | Previous Forename(s) | | Pre Surnar | vious ne(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 | Tancroft, 33 Moss Lane,Bramhall | | | | | | | |
| | Post town | Stockport | | Postcoo | de Si | K7 1EQ | | | |
| | County / Region | Greater Manchester Coun | | | | try England | | | |
| | [†] Nationality | British †Business occupation Executive Director | | | | | | | |
| †Other directorships (additional space overleaf) | | Sustainability North West; RENEW | | | | | | | |
| /~ | | I consent to act as ** direct | ctor / sec reta i | ry of the : ── | above | named | com | pany | |
| | Consent signature | RCLA | شر | Date | 10 | 7.12 | 0 | 6 | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed 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 | | A director, secretary etc must sign the form below. | | | | | | | |
| | | R.Dr | | Date | 0 | 2/01/ | 07 | ! | |
| | | (**a director / secretary / administra | ator / administrativ | e receiver / | receive | manager / | receiv | /er) | |
| | e to searchers of the | Tel | | | | | | | |
| OAY | | DX number DX exchange When you have completed and signed the form please send it to the | | | | | | | |
| HURSDAY | JFSLLX3* | Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form April 2002

A35

04/01/2007

COMPANIES HOUSE

752

| | Company Number | 5001989 |
|-----------------|----------------------|---------|
| 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.