FC SHARE REGISTER

Purs

Ver.8.13.6.13

Please complete in typescript, or in bold black capitals.

CHFP013

10/03

## 288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

	Company Number	5117268						
Con	npany Name in fuli	Victoria Yard Management Company Limited						
Appointment form App	Date of appointment pointment as director		Year 0 0 4 ecretary	# Date of Birth			Year  nox. If appointment is ark both boxes.	
Notes on completion appear on reverse	NAME * Style / Title	Mr * Honours etc						
	Forename(s)	Ian Charles						
	Surname	Bubb						
	Previous Forename(s)			Previous Surname(s)				
## Tick this box if the ## address shown is a service address for	# Usual residential address	71 Holmside						
Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985	Post town	Gillingham Postcod  Kent Count		de [	ME7 4BG			
	County / Region			Country England				
	# Nationality	British # Business occupation			on			
‡ (addit	Other directorships ional space overleaf)	None I consent to act as ** director / secretary of the above named company						
Conse	ent signature					ate	04/05/04	
Voluntary details.		A director, secretary etc must sign the form below.						
Directors only.  Delete as appropriate.	Signed <sub>&lt;</sub>				Da	ate	04/08/04	
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
You do not have to give any contact information in he box opposite, but if you do, it will help Companies House to contact you if there is a		Bubb Rowe Sherwin & Co Chartered Certified Accountants						
juery on the form. The co ou give will be visible to ecord.	searchers of the public	100 High Street Whitstable Kent						
_		CT5 1AT Tel 01227 773086						
		DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:						
#A3G7 A36 COMPANIES HOUSE	44KK* 0279	Companies House, Crow for companies registered in Companies House, 37 Ca	n Way, Card n England and	d Wales or	H1 2FF		( 33050 Cardiff	

for companies registered in Scotland

Form 288a continued - Mr Ian Charles Bubb								
•	Company Number	5117268						
# 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.