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Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

05154437

Company Name in full

CITY LOFTS (SPRINGFIELD MILL) LIMITED

Date of
appointment

Day Month Year
22 10 2004

†Date of
Birth

Day Month Year
21 02 1963

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL MARK

Surname

HADCOCK

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



Post town

HARROGATE

Postcode

HG3 3JT

County / Region

NORTH YORKSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

M. M. Hadcock

Date

22.10.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. M. Hadcock

Date

22.10.04

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..

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

TOWN CENTRE HOUSE,

CHELTENHAM CRESCENT,

HARROGATE Tel 01423 506262

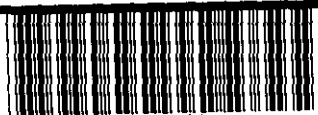
DX number

HG1-100

DX exchange

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A15
COMPANIES HOUSE

0868
27/10/04

Form April 2002

Company Number

05154437

Directors only.

†Other directorships

SEE ATTACHED

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.

Michael Mark Hadcock

<u>Company name</u>	<u>Company No.</u>
Essencevale Limited	03625406
City Lofts (High Street) Limited	04242525
Grandcorp Limited	03859257
City Lofts (Salford Quay) Limited	04909989
City Lofts (Princes Dock) Limited	04909913
City Lofts (Drysedale Street) Limited	04073350
Assessvalue Limited	03775991
City Lofts (Church Street) Limited	04242520
City Loft Developments Limited	03237019
Drysedale Street Management Limited	04214058
City Lofts (Robert's Wharf) Limited	04424129
Drysedale Street Property Limited	04423941
Drysedale Street Hoxton Limited	04206773
City Lofts (Harrogate House) Limited	04627589
City Lofts Group Plc	04483285
City Lofts (Piccadilly) Limited	04405258
City Lofts Commercial Limited	04756749
City Lofts (Newport Road) Limited	05085421
Harrogate House (Maintenance) Limited	05141799
Princes Dock Limited	05226577

A handwritten signature in black ink, appearing to be 'M. Hadcock', located to the right of the table.