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 Name in full

Company Number

5159037

PENARTH COMMERCIAL PROPERTIES (HOLDINGS) LIMITED

		Day	Month	Ye	ar			D	ay	Mon	th	Yea	ır	
	Date of appointment	211	019	210	1014		ate of { th	1	8	0	2 1	9	3	2
Appointment form	Appointment as director	х		as secr	etary		ease mark as a direct							
	NAME *Style / Title					*Honoi	urs etc							
Notes on completion appear on reverse.	Forename(s)	WILLIAM MOORHOUSE												
	Surname	BARRITT												
	Previous Forename(s)	Previous Surname(s)												
†† Tick this box if the address shown is a service address for	Usual residential address ††													
Service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BARRY	3ARRY Pos				Postco	ode	CF62 8HP					
	County / Region	VALE	VALE OF GLAMORGAN Co			Cou	ntry	WALES						
	†Nationality	BRITI	BRITISH TBusiness occupat			cupation	n DIRECTOR							
(†Other directorships additional space overleaf)													
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Consent signature

* Voluntary details. † Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M and A Solicitors

Cardiff, CF11 9AB

DX number 141879

(** a director / secretary / and how to have a director / secretary / secretary / and how to have a director / secretary / s

Date 21/9/04

Tel (029) 20665793

DX exchange Cardiff 28

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.

COMPANIES HOUSE

12/10/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Kenneth Pollard House, 5-19 Cowbridge Road East,

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5159037	
† 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.

Company Number: 5159037

William Moorhouse Barritt
56 Colcot Road
Barry
Vale of Glamorgan
CF62 8HP

Current Directorships

Cogan Car Co. Limited
Fordthorne Limited
Abbey Garages (Cardiff) Limited
E.T.C Saw Mills Limited
Penarth Commercial Properties Limited
T.G.M Gauge Maintenance Limited
Penarth Road Motor Company Limited
Norman Harvey Garages (Cwmbran) Limited
Atlantic Trading Estate Management (Barry) Limited
PCP Hotels Limited
Abbey Garages (Tredegar) Limited
Certainfacts Limited

Previous Directorships

None.