

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

5377004

Company Name in full

Peterborough Urban Regeneration Company Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			† Date of Birth		
2	3	0	5	2	0	0	5	0	1	1	2

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

* Honours etc

Marco

Cereste

Previous
surname(s)

333 Thorpe Road

Peterborough

Postcode PE3 6LU

Cambs

Country

British/Italian

† Business
occupation Director

See attached schedule

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

Consent signature

Date

6.4.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
EVERSECRETARY LTD

Date

11.4.06

AUTHORISED SIGNATOR
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Ref: CSU / BAKER, Eversheds LLP, Eversheds House,
70 Great Bridgewater Street, Manchester, M1 5ES, UK
Tel
DX number 14344 DX exchange Manchester

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A44
COMPANIES HOUSE292
26/04/2006

Company Number

5377004

† 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.

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5377004

Company Name in full

Peterborough Urban Regeneration Company Limited

Name

Marco Cereste

Company Name	Resignation
Change Time Ltd	
Executive Homes Limited	
Invest East Ltd	
Peterborough Italian Social Club Limited	
Peterborough Renewable Energy Ltd	
Premier Finishing Services Limited	
St. Josephs Day Nursery Ltd	
Standard Life Healthcare Ltd	
See Attached	