

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

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Marco

Surname

Cereste

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

333 Thorpe Road

Post town

Peterborough

Postcode

PE3 6LU

County / Region

Cambs

Country

† Nationality

British/Italian

† Business  
occupation

Director

† Other directorships  
(additional space next page)

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 / BAKERN, 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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

