

Please complete in typescript, or in bold black capitals.

Laserform International 6/02

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))		
Company Number		05504818		
Company Name in full		STALLINGBOROUGH DEVELOPMENTS LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	2 7 0 7 2 0 10 6 Parth 2 5 1 2 1 9 5 6		
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
I	NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse.	Forename(s)	SIMON GEORGE		
	Surname	IVES		
	Previous Forename(s)	Previous Surremo(s)		
†† Tick this box if the address shown is a service address for	Usual residential	Surname(s) HIGHFIELD, THORNTON ROAD		
	address ++	SOUTH KELSEY		
the beneficiary of a Confidentiality Order granted under the	Post town	MARKET RASEN Postcode LN7 6PS		
provisions of section 723B of the Companies Act 1985	County / Region	Country ENGLAND		
	† Nationality	BRITISH T Business occupation Company Director		
	† Other directorships	SEE ATTACHED LIST		
(additional space overleaf)				
* Voluntary details. † Directors only.	Consent signature	Date 19/07/06		
**Delete as appropria	te	A director, secretary etc must sign the form below.		
	Signed	Buccus Date 29/07/06.		
		(** a director / secretary / administrator / administrative - reseiver / receiver manager / receiver)		
	e to give any contact	Macfarlanes (TRLJ/2978248.1)		
do, it will help Companies House to contact you if there is a query on the		10 Norwich Street London EC4A 1BD		
form The contest of t		Tel +44 (0)20 7831 9222		
		DX number 138 DX exchange Chancery Lane		
		hen you have completed and signed the form please send it to the agistrar of Companies at:		
LD2 *LKOPCJSI* 158 COMPANIES HOUSE 26/09/2006		ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB		
		r companies registered in Scotland DX 235 Edinburgh		

	Company Number	05504818	
† 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.

Simon Ives List of Directorships

Company	Appointed	Resigned
Brigg Preparatory School Limited	21/05/1997	17/01/2006
Kelsey Gordon Limited	18/06/1997	20/01/2004
Clugston Estates Limited	15/09/2003	
Clugston Limited	15/09/2003	. "
Clugston Group Limited	15/09/2003	
Clugston Developments Limited	15/09/2003	
Lakeside Partnership Limited	14/10/2003	
Brayford Partnership Limited	14/10/2003	
Redhouse Holdings Limited	27/10/2003	
Redhouse Projects Limited	27/10/2003	
Redhouse Property Services Limited	27/10/2003	
Clugston Distribution Services Limited	09/12/2005	
Integrated Facilities Solutions Limited	20/07/1998	12/09/2003
Lloyd Fraser Holdings Company Limited	01/02/1993	12/09/2003