

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

Appointment form

Notes on completion appear on next page

Date of appointment Day: 0 1 | Month: 1 0 | Year: 2 0 0 8

† Date of Birth Day: 0 1 | Month: 1 2 | Year: 1 9 5 6

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)

Surname

Previous forename(s) **Previous surname(s)**

Usual residential address

Post town **Postcode**

County / Region **Country**

† Nationality **† Business occupation**

† Other directorships (additional space next page)

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

Consent signature **Date**

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed Authorised signatory for on behalf of Muckle Secretary Limited **Date**

(** 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

Tel

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

THURSDAY



A6F1Y3MJ
A39 02/10/2008 248
COMPANIES HOUSE

Name MICHAEL IAN SPRIGGS
Nationality BRITISH
Latest Address LONGWITTON HALL LONGWITTON
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
Postcode NE61 4JJ

Date of Birth 01/12/1956

DIRECTOR Appointed 08/11/2002
Occupation MANAGING DIRECTOR
Company Number 04502329
Company Name EVER 1854 LIMITED
Active

DIRECTOR Appointed 08/11/2002
Occupation MANAGING DIRECTOR
Company Number 04502328
Company Name EVER 1855 LIMITED
Active

DIRECTOR Appointed 19/12/2002
Occupation MANAGING DIRECTOR
Company Number 04393068
Company Name UK LAND ESTATES (CONSULTANCY) LIMITED
Active

DIRECTOR Appointed 19/12/2002
Occupation MANAGING DIRECTOR
Company Number 03983158
Company Name UK LAND ESTATES (SERVICES) LIMITED
Active

DIRECTOR Appointed 24/03/2003
Occupation MANAGING DIRECTOR
Company Number 04393103
Company Name UK LAND ESTATES (PARTNERSHIP) LIMITED
Active

DIRECTOR Appointed 08/05/2003
Occupation MANAGING DIRECTOR
Company Number 03091400
Company Name EVER 2229 LIMITED
Liquidation

DIRECTOR Appointed 06/06/2003
Occupation MANAGING DIRECTOR
Company Number 04785145
Company Name EVER 2091 LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 12/06/2003
MANAGING DIRECTOR
04739685
EVER 2086 LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 07/07/2003
MANAGING DIRECTOR
02284460
U K LAND INVESTMENTS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/11/2003
MANAGING DIRECTOR
04876428
CHINKARA PROPERTIES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 27/11/2003
MANAGING DIRECTOR
04940037
UK LAND ESTATES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 18/12/2003
MANAGING DIRECTOR
04393100
EVER 1741 LIMITED
Liquidation

DIRECTOR
Occupation
Company Number
Company Name

Appointed 31/03/2004
DIRECTOR
04904181
UKLEP (2003) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 31/03/2004
DIRECTOR
04948249
UKLES (2003) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2004
SOLICITOR
04992068
NORTH EAST PROPERTY PARTNERSHIP LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 31/10/2004
COMPANY DIRECTOR
05260713
SPV BLOCK UK LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 09/02/2006
MANAGING DIREVTOR
05667309
SAILFISH 4 LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 24/04/2006
MANAGING DIREVTOR
05667336
NORHAM HOUSE 1066 LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 08/06/2006
MANAGING DIRECTOR
04387800
UK LAND INVESTMENTS 2000 LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 08/06/2006
MANAGING DIRECTOR
04387364
UK LAND INVESTMENTS 3000 LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 05/10/2006
MANAGING DIRECTOR
05667322
AD IDEM PROPERTIES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 05/10/2006
MANAGING DIRECTOR
05863151
SKY HOMES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 25/01/2007
DIRECTOR
06067555
TRUMEAU LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 23/11/2007
MANAGING DIRECTOR
06390176
NORHAM HOUSE 1140 LIMITED
Active