



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5549882

Company Name in full

PIMCO 2340 LIMITED (to be Hillford Construction IX Limited)

Appointment form Appointment as director

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address ††

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

Day Month Year
0 1 0 9 2 0 0 5

† Date of
Birth

Day Month Year
1 2 0 3 1 9 4 6

X

as secretary

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

*Honours etc

DAVID FRANCIS

WELLSTEAD

Previous
Surname(s)

LINTZFORD HOUSE WEST, LINTZFORD MILL

ROWLANDS GILL

Postcode NE39 1NB

TYNE & WEAR

Country

BRITISH

† Business occupation

DIRECTOR

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

[Signature]

Date

12/9/05

A director, secretary etc must sign the form below.

[Signature: P. Wellstead]

Date

12/9/05

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

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.

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Ref MKA/628781.07001 Tel 0113 244 5000

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



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† 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.