

## 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

6010295

Company Name in full

PROPREC FOUR LIMITED

Appointment  
formNotes 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	Day	Month	Year
2	7	1 1	2 0 0 6	1	2	0 7

<input checked="" type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

MR \* Honours etc

STEPHEN RUSSELL

STUTELEY

Previous  
surname(s)

QUAYS HOUSE, SCHOOL ROAD, RISBY

BURY ST EDMUNDS

Postcode IP28 6RQ

SUFFOLK

Country

BRITISH

† Business  
occupation COMPANY DIRECTOR

See attached schedule

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

Consent signature

Date 27.11.06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27.11.06

(\*\*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: 20356/20852, MAYER, BROWN, ROWE &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

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

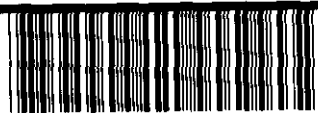
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

A28  
COMPANIES HOUSE36  
02/12/2006

**Company Number**

6010295

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6010295

Company Name in full

PROPREC FOUR LIMITED

Name

STEPHEN RUSSELL STUTELEY

Company Name	Resignation
APPLICATION 9	21/06/2005
CARMADAY LIMITED	
CITY PROPERTY (THETFORD) LIMITED	
EXPLAINAWAY LIMITED	
HARTISMERE ESTATES LIMITED	
HCL 2000 LIMITED	
HENSBY COMPOSTS LIMITED	
MAIDQUOTE LIMITED	
MID SUFFOLK BUSINESS PARK (EYE) MANAGEMENT COMPANY LIMITED	
PARASTREAM LIMITED	
PAUL RACKHAM DEVELOPMENTS LIMITED	
PAUL RACKHAM LIMITED	
QUARTFED	
RAILROAD TERMINAL LIMITED	
RECYCLING 4U LIMITED	
RECYCLING WASTE 4U LIMITED	
RECYCLING WASTE LIMITED	
ROSSFLEET BRIGG LIMITED	
ROSSFLEET INVESTMENTS LIMITED	
ROSSFLEET LIMITED	
UNIQUE TODAY LIMITED	
WASTE RECYCLING 4U LIMITED	