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288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

6126636

Company Name in full

Anderson Wharf (Student) Limited

Date of
appointment

Day Month Year
2 3 0 2 2 0 0 7

†Date of
Birth

Day Month Year
2 6 0 1 1 9 6 9

Appointment form Appointment as director

☒

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Mark Watkin

Surname

Jones

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Bwthyn Y Cei

Post town

Y Felinheli

Postcode

LL56 4JP

County / Region

Gwynedd

Country

Wales

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

As attached list

Consent signature

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

Date 1/3/2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

P. M. Jones

Date 1/3/2007

(** 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

Hugh James (RM)

Hodge House, 114 - 116 St Marys Street, Cardiff, CF10
1DY

Tel 02920 224871

DX number 33000

DX exchange Cardiff 1

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

SATURDAY



A40 31/03/2007 579
COMPANIES HOUSE

6176636

ANDERSON WHARF (STUDENT) LTD

MARK WATKIN JONES

DIRECTORSHIPS

COMPANY

Towerloom Limited
Newmark Holdings Limited
Watkin Jones & Son Limited
Chooseplain Limited
Gorse Stacks Development Limited
Basepraise Limited
Watkin Jones (Salford 1) Limited
Watkin Jones (Bradford 1) Limited
Heritage Holdings (North Wales) Limited
Carlton (North Wales) Limited
Carlton Management (North Wales) Limited
Carlton Management (North Wales) 1990 Limited
Planehouse Limited
Planedetail Limited
Castle Hotel (Bangor) Limited
Planet Work Limited
Falmer Student Brighton Limited
Planehouse Residential Limited
Newall Penworks Student Accommodation Limited
Carlton (Heritage Park) Limited
Loughborough Student Limited
Bristol Student Limited
W J Developments (Gwynedd) Limited
Watmor Limited
Watkin Jones Ground Rents Limited

Newmark Developments Limited

Watkin Jones (Sheffield) Limited

Forster Hall Management Company Limited

Linen House (Nottingham) Management Company Limited

CHESTER STUDENT LIMITED

MARBLE LODGE LTD

PURELUCK LTD