



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6297250

Company Name in full

EXTRALAP LIMITED

Date of
appointment

Day Month Year
2 9 0 6 2 0 0 7

† Date of
Birth

Day Month Year
0 1 1 2 1 9 4 4

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)

GLYN WATKIN

Surname

JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Y GLYN, HOLYHEAD ROAD



Post town

BANGOR

Postcode

LL57 2HX

County / Region

GWYNEDD

Country

WALES

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

AS ATTACHED LIST

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

Consent signature

Date

18/09/2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/09/2007

(** 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 Mary 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:

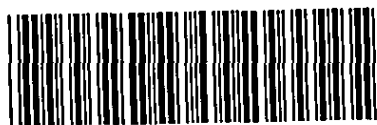
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A7ZC2TAX

A32

26/09/2007

294

COMPANIES HOUSE

European International 0702

6297250

GLYN 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
Watkin Jones Ground Rents Limited
Watkin Jones (Sheffield 1) Limited
Newmark Developments Limited
Carlton Heritage Limited
Heritage Holdings (North Wales) Limited
Carlton (North Wales) Limited
Carlton Management (North Wales) Limited
Watkin Jones (Overseas) Limited
Carlton (North Wales) 1990 Limited
Carlton Management (North Wales) 1990 Limited
Planehouse Limited
Plannedetail Limited
Castle Hotel (Bangor) Limited
Planet Work Limited
Falmer Student Brighton Limited
Planehouse Residential Limited
Deiniol Developments Limited
Watmor Limited
LMW Developments Limited
Central Retail Limited
W J Developments (Gwynedd) Limited
Celtic Retail Centres Limited
Metropolis Limited
Newall Penworks Student Accommodation Limited
Carlton (Heritage Park) Limited
Loughborough Student Limited
Bristol Student Limited
Camlin Developments Limited
Forster Hall Management Company Limited
Linen House (Nottingham) Management Company Limited
Pureluck Limited
Anderson Wharf (Student) Limited
Fairleague Limited
Extraneat Limited
Heol Santes Helen Limited

6297250

Glyn Watkin Jones
Cont/d 2

Chester Student Limited
Stylegood Limited
Extralap Limited
Superscheme Limited
Tableward Limited