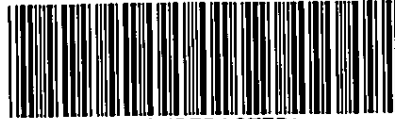




Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

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

Company Number **06365287**

Company Name in full **PLYMOUTH CITY DEVELOPMENT
COMPANY**

Date of appointment Day Month Year **01 09 2009** †Date of Birth Day Month Year **30 10 1953**

Appointment form

Notes on completion
appear on reverse.

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) **STEPHEN**

Surname **HULANCE**

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential address **30 CROSSKIRK CRESCENT**

Post town **STRATHAVEN** Postcode **ML10 6FG**

County / Region **LANARKSHIRE** Country **SCOTLAND**

†Nationality **BRITISH** †Business occupation **DEVELOPMENT DIRECTOR**

†Other directorships (additional space overleaf) **SOLEWORLD LTD**

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

Consent signature **S. Hulance** Date **1/9/09**

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

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **18/9/09**

(**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,

con
form



A18 *AJV49EDS* 24/10/2009 141

COMPANIES HOUSE

AK10PE3P

14/10/2009

COMPANIES HOUSE

A61

53

Form 10/03

Tel **0750 2362 605**

X 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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY

SATURDAY