



Companies House
Incorporated

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6371955

Company Name in full

SHELFCO (NO 3494) LIMITED

Date of
appointment

Day Month Year

1 7 1 2 2 0 0 8

¹Date of
Birth

Day Month Year

0 9 0 6 1 9 6 2

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)

Keith, John

Surname

Maddin

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

27 Waynefleete Tower Ave

Post town

Fsher

Postcode KT10 8QQ

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached sheets

Consent signature

John Maddin

Date 17/12/07

* Voluntary details

† Directors only

**Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

John Maddin

Date 17/12/07

You do not have to give any contact
information in the box opposite but if you
do it will help

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



A51

24/01/2008

295

COMPANIES HOUSE

17/01/2008

248

COMPANIES HOUSE

Tel

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
or LP - 4 Edinburgh 2

Company Number 6371955

† Directors only

† Other directorships see attached sheets

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

Name: Keith John Maddin
Nationality: British
Latest Address: 27 Wayneflete Tower Avenue
Esher
Surrey
Post code: KT10 8QQ
Date of birth: 09/06/1962
Company Reg No: 6371955

Company Number: 05187170
Company Name: MedicX Properties II Limited
Occupation: Executive Director

Company Number: 05258639
Company Name: MedicX Limited
Occupation: Executive Director

Company Number: 05258667
Company Name: Primary Asset Limited
Occupation: Executive Director

Company Number: 05208926
Company Name: MedicX Holdings Limited
Occupation: Executive Director

Company Number: 05640290
Company Name: Signature Senior Lifestyle Developments Limited
Occupation: Executive Director

Company Number: 05640296
Company Name: Signature Senior Lifestyle Finance Limited
Occupation: Executive Director

Company Number: 05640299
Company Name: Signature Senior Lifestyle Limited
Occupation: Executive Director

Company Number: 05678013
Company Name: Horizon Senior Living Miramar Property Limited
Occupation: Executive Director

Company Number: 05678053
Company Name: Signature Senior Lifestyle Homecare Limited
Occupation: Executive Director

Company Number: 05608415
Company Name: Signature Senior Lifestyle Holdings Limited
Occupation: Executive Director

Company Number: 03628310
Company Name: Aviva Lifestyle Limited
Occupation: Executive Director

Company Number: 04077890
Company Name: IMCO (432000) Limited
Occupation: Executive Director

Company Number: 05794524
Company Name: MedicX Finance Limited
Occupation: Executive Director

Company Number: 05794549
Company Name: MedicX Properties II Limited
Occupation: Executive Director

Company Number: 03788979
Company Name: Primary Asset Management Limited
Occupation: Executive Director

Company Number: 05857926
Company Name: MedicX Adviser Limited
Occupation: Executive Director

Company Number: 05857933
Company Name: Primary Asset Property Management Limited
Occupation: Executive Director

Company Number: 01713437
Company Name: Roadchef Limited
Occupation: Executive Director

Company Number: 03534888
Company Name: MSA Acquisitions Co Limited
Occupation: Executive Director

Company Number: 5972500
Company Name: Equitix Holdings Limited
Occupation: Executive Director

Company Number: 6026641
Company Name: Equitix Finance Limited
Occupation: Executive Director

Company Number: 6026637
Company Name: Equitix Limited
Occupation: Executive Director

Company Number: 6273020
Company Name: Equitix Investment Management Limited
Occupation: Executive Director