

BLUEPRINT

2000

288a

## 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

6462856

Company Name in full

P1 Dover Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
1 5 0 1 2 0 0 8† Date of  
BirthDay Month Year  
0 5 1 0 1 9 6 9

X

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)

Timothy James

Surname

Evans

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

The Chestnuts, 85 High Street

Post town

Needingworth

Postcode

PE27 4SJ

County / Region

Cambridgeshire

Country

† Nationality

British

† Business  
occupation

Chartered Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

07/01/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Taylor  
Wessing Secretaries Limited

Date

15/01/2008

(\*\*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

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Ref ACE/ku

Tel

DX number 41

DX exchange London

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 for companies registered in England and Wales

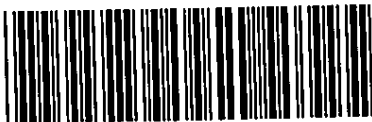
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*ABCRLWSX\*

A69

30/01/2008

125

COMPANIES HOUSE

**Company Number**

6462856

† 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

6462856

Company Name in full

P1 Dover Limited

Name

Timothy James Evans

Company Name	Resignation
Blaxmill (Forty-Three) Limited	
Blaxmill (Thirty-Nine) Limited	
Charcoal Bidco Limited	
Charcoal Midco 2 Limited	
P1 Ashtead Limited	
P1 ATH Limited	
P1 ATP Limited	
P1 Attractions Limited	
P1 Bars GP Limited	
P1 Bars Limited	
P1 Bars Propco 2 Limited	
P1 Bars Propco Limited	
P1 Hospital Holdings Limited	
P1 HP Limited	
P1 Intermediate One Limited	
P1 Intermediate Three Limited	
P1 Intermediate Two Limited	
P1 Lisson Limited	
P1 Mcstone Limited	
P1 MTL Limited	
P1 Old Hotels Limited	
P1 Old Opco Limited	
P1 Tasmania Group Limited	
P1 Tasmania Limited	
P1 Theme Parks Limited	
P1 TP Limited	
P1 WC Limited	
PIHL Wentworth Manager Limited	
Prestbury 1 Eleven Limited	
Prestbury 1 Feasibility Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

**Company Number**

6462856

**Company Name in full**

P1 Dover Limited

**Name**

Timothy James Evans

Company Name	Resignation
Prestbury 1 Fifteen Limited	03/05/2005
Prestbury 1 Fourteen Limited	
Prestbury 1 Nine Limited	
Prestbury 1 Nominee Limited	
Prestbury 1 Six Limited	
Prestbury 1 Ten Limited	
Prestbury 1 Twelve Limited	
Prestbury Investment Holdings Limited	
Prestbury Sx Limited	
Prestbury Wentworth Intermediate Limited	
Prestbury Wentworth Portfolio Limited	
Prestbury West Coast Rice Limited	
PW London Limited	
PWCR Bedford Street Limited	
PWCR Burlington Limited	
PWCR Chandlers Ford 2 Limited	
PWCR Chandlers Ford Limited	
PWCR Finance Limited	
PWCR Kensington Limited	
PWCR Liverpool Street Limited	
PWCR Minerva House Limited	
PWCR No 1 Limited	
PWCR No 2 Limited	
PWCR Old Borad Street Limited	
PWCR Stevenage Limited	
Talkbake Limited	
Wigmore Place GP Limited	