



Please complete in typescript,  
or in bold black capitals.

CHFP001

# 288a

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

Company Number

06588740

Company Name in full

Pinnacle People Limited

Date of  
appointment

Day Month Year  
01 09 2009

† Date of  
Birth

Day Month Year  
11 08 1954

**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)

Michael William Harrison

Surname

Penny

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

Post town

Guildford

Postcode

GU1 2YA

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

See continuation sheet

Consent signature

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

Date

28-09-2009

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

28/09/2009 28-9-09

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

(\*\* a director / secretary / administrator / administrative receiver / receiver / manager / receiver) ^^^^^

c/o Roxburgh Milkins LLP

Merchants House North

Wapping Road, Bristol BS1 6Tel

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

TUESDAY



A31

29/09/2009  
COMPANIES HOUSE

122

**Pinnacle People Limited 06588740**

**Continuation sheet for form 288a for Michael William Harrison Penny**

**Current directorships:**

PINNACLE REGENERATION GROUP LIMITED  
REGENER LIMITED  
PINNACLE PSG LIMITED  
LAWDC PENSION TRUSTEE LIMITED  
ROCKPOOLS PEOPLE & PERFORMANCE LIMITED  
JOHN LAING REGENERATION GP LIMITED  
REGENER LCEP HOLDCO LIMITED  
JSSPINNACLE GROUP LIMITED  
PINNACLE FM LIMITED  
GROUPCOM LIMITED  
SOCIAL HOUSING REGENERATION PARTNERSHIPS LIMITED  
UKPIM HOLDCO LIMITED  
PINNACLE PSG HOLDINGS LIMITED  
LANDBANK GB PLC

**Other directorships held in last 5 years:**

MAY & HASSELL LIMITED	J.ROMANS & CO.,LIMITED
MD (1995) LIMITED	J.S.TOWELL,LIMITED
STORAID LIMITED	J.T.STANTON & CO.,LIMITED
BERNERS STREET PROPERTIES LIMITED	JACK STEVENSON TIMBER (HANLEY) LIMITED
BUILDERS MATE LIMITED	JOHN DOVE & CO.LIMITED
CHANDLER FOREST PRODUCTS LIMITED	HUNTER LIMITED
CHRISTIE & VESEY LIMITED	HTG (1996) LTD
CITYQUEST LIMITED	
COLTHURST & CO. LIMITED	
COUNTERPOINT SHOPFITTINGS LIM	
DENNY,MOTT & DICKSON LIMITED	
DRUMLOIST LIMITED	
EDWARD HUGHES & CO.(TIMBER) LIMITED	
FITZGERALD PROPERTY COMPANY LIMITED	
G.R. WILTSHIRE & CO. LIMITED	
GLORYCARD LIMITED	
HARRISON TRENER LIMITED	
HT (1995) LIMITED	
HT (NORTH) LIMITED	
HT DISTRIBUTORS LIMITED	
HT ENGINEERING LIMITED	
HT GROUP DEVELOPMENTS LIMITED	
HT PLYWOOD LIMITED	
HT SOUTH LIMITED	