

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

or in bold black capitals. CHFP000		of particulars (use Form 288c))					
Company Number Company Name in full		159623					
		PLEASANCE TO HARPER LIMITED					
	Data of	Day Month Year	Day Month Year				
	Date of appointment	/ // /	15 10 1970				
	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form Notes on completion	NAME *Style / Title	*Honours etc					
appear on reverse.	Forename(s)	MARK JULIAN					
	Surname	HARPER					
	Previous Forename(s)	Prev NC NE Surnam					
	Usual residential address	3 St. PETER'S LODGE, KNAPTON					
	Post town	HEREFORD	Postcode HR4 8 ER				
County / Region		HEREFORDSHIRE	Country ENGLAND				
	[†] Nationality	BRITIS# †Business occupation RETAILER					
†Other directorships (additional space overleaf) Consent signature		PLEASANCE TO HARPER (HEREFORD) LHY.					
		I consent to act as ** director / secretary	of the above named company				
* Voluntary details.	Consont Signata.	Mayer	Date 25/11/99.				
† Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.					
Doloto do appropriato	Signed	harvick Grownend	Date 30 November 1999				
		(**a director / see retary / administrator / administrative receiver / receiver manager / receiver)					
Please give the	ne name, address, per and, if available, and Exchange of panies House should	CWBROADHEAD					
telephone number		BROOK FARM, MAIN ROAD, BISHOP SUTTON					
the person Compa contact if there is a		BRISTEL BS3457P Tel@ 1275 332790					
		DX number DX exchar					

Registrar of Companies at:

rge

01/12/99

COMPANIES HOUSE Form revised July 1998

	Company Number			* 4
† 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 the rname(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.