

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3097124

Company Name in full

YPCS 39 P.L.C.



F288AC70

Date of appointment Day Month Year
1 9 '95

†Date of Birth Day Month Year
10 8 1951

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

CAPTAIN

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROSS JAMES SANDFORD

Surname

McMILLAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

EDGEWOOD GABLES, THE HOLLOWAY

Post town

ALVECHURCH

Postcode

B48 7QA

County / Region

WORCS.

Country

ENGLAND

†Nationality

☒ BRITISH

†Business occupation

☒ AIRLINE CAPTAIN

†Other directorships (additional space overleaf)

☒ ~~THE~~ COMMUNITY PROPERTIES LIMITED

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

Consent signature

[Signature]

Date

1/9/95.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

for and on behalf of

York Place Company Secretaries Limited

Date

1/9/95

** Please delete as appropriate

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.

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL: 0113 242 0222
FAX: 0113 242 5904
DX number DX exchange



HLE *H1R4VFBY* 123
COMPANIES HOUSE 03/10/95

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Company Number

† 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 preceded 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.