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288a

Please complete in typescript,
or in bold black capitals.

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

03268801

24/10/96

Company Name in full

RIDGEFORD PROPERTIES LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment
Day Month Year
07 09 1998†Date of Birth
Day Month Year**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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ROGER GEOFFREY

Surname

BARRS

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**BALLAKEWIN OLDE FARM
SILVERDALE

Post town

BALLASALLA

Postcode

IM9 3ET

County / Region

ISLE OF MAN

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

R. Barrs

Date

15/09/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.**Signed**

G. Murray

Date

07/09/98

** 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

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

HORWATH CLARK WHITEHILL

25 NEW STREET SQUARE

LONDON EC4A 3LN

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, CF4 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

A26 *AGFQ99T6* 491
COMPANIES HOUSE 22/09/98

Company Number

03268801

† 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.