

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE Form April 2002

CHAD 16/07/2002

10/05/05

**CHFP001** 

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHEPOOI  |   | _                   |  |  |              |               |                |               |             |          |                                 |   |
|--|---|---------------------|--|--|--------------|---------------|----------------|---------------|-------------|----------|---------------------------------|---|
| Company Number   |   |                     | 4374762  |  |              |               |                |               |             |          |                                 |   |
| Company Name in full   |   |                     | ISIS Management Company Limited  |  |              |               |                |               |             |          |                                 |   |
| Date of I  |   |                     |  |  |              |               |                |               |             |          |                                 |   |
|  |   |                     | Day Month Year Day Month Year  |  |              |               |                |               |             | Year     |                                 |   |
|  |   | appointment         | 2 7  | 0 4 2  | 2 0 0        | 5             | Birth          |               | 2 0         | 8 1      | 1 <sup>9</sup> 1 <sup>6</sup> 1 | 6 |
| Appointment form  Notes on completion  | Appointment as director                                   |                     | X as secretary Please mark the appropriate box. as a director and secretary mark to              |  |              |               |                |               |             |          |                                 |   |
|  | NAME  | *Style / Title      | Mr   |  | <u></u>      |               | *Honou         | urs etc       |             |          |                                 |   |
| appear on reverse.   |   | Forename(s)         | David I  | Morrison   |              |               |                |               |             |          |                                 |   |
|  |   | Surname             | Wells  |  |              |               |                |               |             |          |                                 |   |
|  | Previous<br>Forename(s)<br>††Usual residential<br>address |                     |  |  |              | $\overline{}$ | Prev<br>Surnan |               |             |          |                                 |   |
| <sup>††</sup> Tick this box if the   |   |                     | 32 Park  | Copse  |              | =='           | <del></del>    | `'            | <del></del> |          |                                 |   |
| address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985                    |   |                     | Horsforth  |  |              |               |                |               |             |          |                                 |   |
|  |   | Post town           | Leeds  |  |              |               |                | Postcode      | ES18        | 5UN      |                                 |   |
|  | С   | ounty / Region      |  |  |              |               |                | Country       | у           |          |                                 |   |
|  | †Nationality  |                     | British  |  |              | †Bus          | iness oc       | cupation      | Develop     | ment Sui | rveyor                          |   |
| 1-   |   | er directorships    | See continuation sheet   |  |              |               |                |               |             |          |                                 |   |
| (additional space overleaf)  |   |                     | I consent to act as ** director / sexpetent/of the above named company                           |  |              |               |                |               |             |          |                                 |   |
| Consent signatu  |   |                     | Date 8/5/05  |  |              |               |                |               |             |          |                                 |   |
| <ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>Delete as appropriate</li> </ul>   |   |                     | ctor, secr   |  |              |               |                |               |             |          |                                 |   |
| Signed   |   |                     | Autho  | orised Signator  | y for Teesla | nd Secre      | tarial Serv    | rices Highed. | 27/04/20    | 05       |                                 |   |
| 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 |   |                     | (**a digagrant X-secretary / admitrix X alb X / X dymitrix X X X X X X X X X X X X X X X X X X X |  |              |               |                |               |             |          | XX                              |   |
|  |   |                     | Mrs Deborah Wrightson  |  |              |               |                |               |             |          |                                 |   |
|  |   |                     | Europa House, 20 Esplanade   |  |              |               |                |               |             |          |                                 |   |
|  |   | to searchers of the |  | Scarborough YO11 2AQ Tel 01723-500208  |              |               |                |               |             |          |                                 |   |
| passio (1000)  |   |                     | 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

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

for companies registered in England and Wales

for companies registered in Scotland

|                   | Company Number       | 4374762                |
|-------------------|----------------------|------------------------|
| † Directors only. | †Other directorships | See continuation sheet |
|                   |                      |                        |
|                   |                      |                        |
|                   |                      |                        |
|                   |                      |                        |

## 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.

## Other Directorships

Company ISIS Management Company Limited

Continuation sheet number:

Company Number 4374762

Director Mr David Morrison Wells

Redhouse Holdings Limited
Redhouse Projects Limited
Scarborough Development Group plc
Scarborough Shepherd (GP) Limited
Scarborough Shepherd (Nominees) Limited
SDG (Sheffield) Limited
Shepborough Development Company Limited
Shepborough Developments (Doncaster) Limited
Shepborough Developments (Liverpool) Limited

Sterling Scarborough Limited

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