

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		oi particulars (use Form 2000))								
	Company Number	4789723								
Cor	mpany Name in full	41 SUSSEX SQUARE (BRIGHTON) LTD								
	Date of	Day Month Year Day Month Year								
	appointment	1 4 0 1 2 0 0 4 Birth								
• •	Appointment as director	as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxes								
form	NAME *Style / Title	MR *Honours etc								
Notes on completion appear on reverse.	Forename(s)	DAVID HOWARD CLIFFORD								
	Surname	PURSEY								
	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	130 MARINE PARADE 1								
	Post town	BRIGHTON Postcode BN2 IDE								
	County / Region	EAST SUSSEX Country ENGLAND								
	†Nationality	†Business occupation								
. (a	†Other directorships dditional space overleaf)									
(4.	Consent signature	I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Concom dignature	Davis H. L. Purey Date 20 01 04								
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.								
	Signed	Juany thanke Date 21/1/04								
	to give any contact	(**a director / cocretary / administrator / administrative receiver / receiver manager / receiver)								
	oox opposite but if you ompanies House to	DAVID PURSEY								
contact you if the	ere is a query on the	130 MARINE PARADE BRIGHTON BNZ IDE								
	t information that you e to searchers of the	Tel 01273-694576								
public record		DX number DX exchange								
	ge	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

Form April 2002

A19 COMPANIES HOUSE

0402

22/01/04

	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 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.