



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3158869

Company Name in full

PIVOTAL LIMITED



F288A018

Date of appointment Day Month Year
25 6 97

†Date of Birth Day Month Year
23 11 49

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)

CHARLES PHILIP

Surname

FAIRWEATHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 VICTORIA SQUARE

Post town

LONDON.

Postcode

SW1W 0RB

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

C. P. Fairweather

Date

25/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/7/97

** Please delete as appropriate

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

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.

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



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.

PARTICULARS OF DIRECTORSHIPS HELD OR PREVIOUSLY HELD

CHARLES PHILIP FAIRWEATHER

ARMITAGE DOVE LIMITED
BEVANPARK LIMITED
BEVANPARK COMMUNITY CARE SERVICES LIMITED
BEVANPARK (LAKESIDE) LIMITED
FENDLAKE LIMITED
FENDLAKE ESTATES LIMITED
FENDLAKE (LEATHERHEAD) LIMITED
FENDLAKE (LONDON) LIMITED
FENDLAKE (MANCHESTER) LIMITED
FENDLAKE PROPERTY COMPANY LIMITED
JAMES ROUNDELL LIMITED
LYNDHURST ESTATES LIMITED
LYNDHURST ESTATES (BASINGSTOKE) LIMITED
LYNSTED HOLDINGS LIMITED
MAIDFISH LIMITED
P D C LIMITED
ROYAL ALBERT HALL DEVELOPMENTS LIMITED
SIMON DICKINSON LIMITED
SIMON C DICKINSON LIMITED
SOULT HOLDINGS LIMITED