

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3206161

Company Name in full

PICKETTS SANCTUARY LIMITED



F288A018

Date of appointment Day Month Year
31 05 96

†Date of Birth Day Month Year
10 12 51

Appointment form

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

KETH JOHN

Surname

PARKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE COURTYARD PICKETTS LODGE PICKETTS LANE

Post town

SALFORDS

Postcode

RL1 3RG

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROJECT MANAGER

†Other directorships (additional space overleaf)

MILL HOMES LTD.

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

Consent signature

Date

31/5/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Boddy

Date

31/5-96

** 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.



A14 *AX3UCM46* 431
COMPANIES HOUSE 04/06/96

Form revised March 1995

PRESENTED BY:

D & D LAW AGENCY SERVICES LTD

50, LINCOLNS INN FIELDS

LONDON WC2A 3PP

DX number

TEL. 01-405 1082/7215

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.