

PC SHARE REGISTER

plus

Ver.8.12.6.12

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

4407828

Company Name in full

Dealite Limited

Appointment form

Appointment as director

Notes on completion
appear on reverse

NAME * Style / Title

Forename(s)

Surname

Previous
Forename(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
732B of the
Companies Act 1985

Usual residential
address

Post town

County / Region

Nationality

Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

Day	Month	Year	Day	Month	Year
2	7	0	4	2	0
0	4	2	0	0	4

Date of
appointment# Date of
Birth

2 7 0 4

2 0 0 4

0 9 1 0

1 9 4 4

X

as secretary

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

* Honours etc

Philip

Gay

Previous
Surname(s)

Flat 8, 58 Tite Street

London

Postcode

SW3 4JD

Country

UK

British

Business occupation

Director

As list ATTACHED

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

A director/secretary etc must sign the form below.

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

Roffe Swayne, Chartered Accountants

Ashcombe Court, Woolsack Way, Godalming, Surrey

GU7 1LQ

Tel 01483 416232

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

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 or LP - 4 Edinburgh 2



A23

AGSRLUPR

0537

COMPANIES HOUSE

05/06/04

10/03

Company Number

4407828

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.

List of Directorships

Philip Gay

Current Directorships

Arcon Properties Limited
Bayberry Limited
Briarvale Properties Limited
Cedarfield Properties Limited
Dealite Limited
Dellfield Properties Limited
Dunedell Properties Limited
Emmafan Limited
Galaxybound Properties Limited
Handytaste Limited
Hill Place House Management Company Limited
London Scene Properties Limited
Mightyrealm Limited
Oakmont Properties Limited
PMB Holdings Limited
PMB General Partner Limited
PMB Properties Limited
Setpoint Properties Limited
Spiritwood Limited
Standern Limited
The Eastside Partnership Nominee Company Limited
The Oakmont Partnership Nominee Company Limited
The Cardigan Street Partnership Nominee Company Limited
Tonry Properties Limited
Venger Properties Limited
Wheatfield Management Limited

Resigned in last 5 years

Astonpalm Limited
Buckmead Limited
Pitcroft Properties Limited
Nordown Developments Limited
PMB Investments (Overseas) Limited
PMB (Europe) Limited
Redmill Properties Limited
The Mildmay Partnership Nominee Company Limited
Rowacre Properties Limited
26/40 High Street Slough Limited