



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

885475

Company Name in full

ABERGWEEN DEVELOPMENTS
LIMITED



F288A018

Date of appointment Day Month Year 05 06 2000 †Date of Birth Day Month Year 10 03 53

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)

PHILIP MARTIN

Surname

ARLOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SHANERILA GRANGE LANE LOWER BEENHAM

Post town

READING

Postcode

RG2 5PT

County / Region

BERKS

Country

†Nationality

BRITISH

†Business occupation

COACH DRIVER

†Other directorships
(additional space overleaf)

DTP DEVELOPMENTS LTD

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

Consent signature

P. M. Arlott

Date

05.06.2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. J. Roper

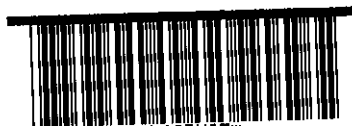
Date

05.06.2000

** 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



A01
COMPANIES HOUSE

0541
06/10/00

COMPANIES HOUSE

15/09/00

Form revised March 1995

R. J. ROPER & CO.

ACCOUNTANTS

PILSDON HOUSE
8 DARK LANE
TILEHURST

READING RG31 6RA

Reading (0118) 942 1262

DX number

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 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.