



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **241456**

Company Name in full
JARVIS PORTER (PROPERTY HOLDINGS)
LIMITED

Date of appointment Day Month Year **1 5 0 6 2 0 0 6** †Date of Birth Day Month Year **2 0 1 1 1 9 5 7**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

RALPH PETER

Surname

BABER

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

OAKLANDS, 5 QUEENBOROUGH GARDENS

Post town

CHISLEHURST

Postcode

BR7 6NP

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

19 / 6 / 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22 / 6 / 2006

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

S J BANNISTER, JARVIS PORTER GROUP PLC

DARBY HSE, SUNNINGDALE ROAD, SCUNTHORPE

DN17 2SS

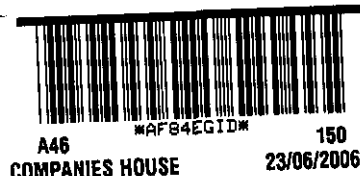
Tel 01724 280044

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



Form April 2002

Company Number 241456

† Directors only.

† Other directorships

SEE ATTACHED

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.

RALPH PETER BABER

Current Directorships

ICE Partners Limited
Slater Investments Limited
Fortvaltnings AB Browalia
Densitron
Jarvis Porter Group PLC

Past Directorships

Union Investment Management Limited
Tobull Limited
The Union Discount Company of London Limited
Cybrus Limited
Browallia Corporate Director Limited
Browallia Discount Company Limited
UIM Properties Limited
Browallia Public Limited Company
Browallia Retirement Benefits Scheme Trustees Limited
Cal Investments Limited
PalmCo LLP