

PC SHARE REGISTER
plus

F6.0e

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

00569571

Company Name in full

Cambridge Road Property Co. Limited

Date of
appointment

Day Month Year

09 01 2004

Date
of Birth

Day Month Year

Appointment
formAppointment
as directoras
secretaryPlease mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse

NAME * Style / Title

* Honours etc

Forename(s)

PETER

Surname

HICKMAN

Previous Forename(s)

Previous
Surname(s)

Usual residential address

14 CAMDEN HILL SQUARE

Post town

LONDON

Postcode

W8 7JY

County / Region

Country

Nationality

Business
occupation# Other directorships
(additional space overleaf)

Consent signature

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

Peter Hickman

Date

9.1.2004

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Peter Hickman

Date

9.1.2004

(** 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 a query.A04
COMPANIES HOUSE0292
12/01/04

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

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.