

288a

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

Please complete in typescript, or
in bold black capitals.

CHWP007

Company Number

1413671

Company Name in full

CHRISTCHURCH ESTATES LIMITED

Date of
appointment

Day	Month	Year
03	07	2003

Day	Month	Year
20	06	1960

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Ms

*Honours etc

Forename(s)

LUCY CLARE

Surname

CUMMINGS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

13 PLYMPTON STREET

Post town

LONDON

Postcode

NW8 8AB

County / Region

GREATER LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

Management Consultant

† Other directorships
(additional space overleaf)

ERINACEOUS GROUP PLC, HAYWARDS PROPERTY SERVICES

Consent signature

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

Date

7 JULY 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7 JULY 2003

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

JULIET BELLIS & CO. (SOLICITORS)

PHOENIX HOUSE, 84-88 CHURCH ROAD

LONDON SE19 2EZ Tel 020-8683-8895

DX number 122994

DX exchange NORWOOD NORTH (2)

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.

A42
COMPANIES HOUSE0350
09/07/03

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

1413671

† Directors only.

† Other directorships

(WMS HAYWARDS) LIMITED, HAYWARDS INSURANCE

SERVICES LIMITED, RENT COLLECT LIMITED, HANOVER

PARK SERVICES PLC, H.L.R. HOLDINGS LIMITED,

PARAGON COLLECTIONS LIMITED, D-G INFORMATION

SERVICES LIMITED, LONGMINT MANAGEMENT LIMITED

THE HANOVER PARK GROUP PLC, TRUCKINSURE

LIMITED, HANOVER PARK ACCOUNTS AND BUSINESS

SERVICES LIMITED, HANOVER PARK COMMERCIAL

LIMITED, HANOVER PARK COMMERCIAL BROKER

HOLDINGS LIMITED, CURZON STREET MANAGEMENT

LIMITED, JSSP LIMITED, LONGMINT LIMITED,

PROUDALE LIMITED, LONGMINT PROPERTIES LIMITED,

SUSSEX PLAZA SUITES LIMITED, THURLBY CLOSE

RESIDENTS (KENTON) LIMITED, SAVANNA COURT

MANAGEMENT COMPANY LIMITED, CEDARS COURT

(BURPHAM) MANAGEMENT LIMITED

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.