Please complete in typescript, or

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

in bold black capitals. CHWP007	of particulars (use Form 288c))	
Company Number	1413671	
Company Name in full	CHRISTCHURCH ESTATES LIMITED	
Date o appointmen		
Appointment Appointment as direct	or X as secretary P/ease mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style / Title Notes on completion	*Honours etc	
appear on reverse. Forename(s	NEIL GRAHAM	
Surname	BELLIS	
Previous Forename(s)	· · · · · · · · · · · · · · · · · · ·	
Usual residential address	A CDANCE HILL LONDON	
Post town	LONDON Postcode SE25 4SX	
County / Region	GREATER LONDON Country ENGLAND	
[†] Nationality	BRITISH The Business occupation BARRISTER	
[†] Other directorships (additional space overleaf)	ERINACEOUS GROUP PLC, HAYWARDS PROPERTY I consent to act as ** director / secretaryx of the above named company	
Consent signature * Voluntary details.	Date H July2003	
† Directors only. ** Delete as appropriate	A director, secretary etc must sign the form below.	
Signed	17003	
Please give the name, address, telephone number and, if available,	(**a_director / sacretary / administrator / administrative receiver / receiver manager / receiver) JULIET BELLIS & CO. (Solicitors)	
	PHOENIX HOUSE, 84-88 CHURCH ROAD	
a DX number and Exchange of the person Companies House should	LONDON SE19 2EZ Tel 020-8683-8895	
contact if there is any query.	DX number 122994 DX exchange NORWOOD NORTH 2	
	When you have completed and signed the form please send it to the Registrar of Companies at:	

companies registered in England and Wales 09/07/03 COMPANIES HOUSE Form revised July 1998 for companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

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

Company	Numbe

1413671

† Directors only.

[†]Other directorships

SERVICES (WMS HAYWARDS) LIMITED, RENT COLLECT

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

LIMITED, PARAGON COLLECTIONS LIMITED, MAKERS

HAYWARDS PROPERTY SERVICES 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, LONGMINT LIMITED, PROUDALE LIMITED

LONGMINT PROPERTIES LIMITED, SUSSEX PLAZA SUITES

LIMITED, CURZON STREET MANAGEMENT LIMITED,

JSSP LIMITED

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.