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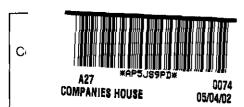
Please complete in typescript, or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))											
Company Nu	mber	19105	14										
Company Name in full			CAMBRIDGE MEWS MANAGEMENT LIMITED										
	•	Day	Month	Y	ear				Day	Month		Year	
	Date of intment	2 0	0 3	2	0 0	2	†Date Birth	of [1 6		1	9	6 8
Appointment Appointment as c	director	Х		as sec	retary					ppropriate d secretary			
NAME *Style	/ Title	MR				*Ho	onours	etc					
Notes on completion appear on reverse. Forer	name(s)	alastair William Maurice											
S	urname	COULT	HIRST		-	Ŭ-						_	
P Forer	Previo Surname												
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†Other direct (additional space or	•	conse	nt to ac	t as **	direct	or / s	880X181	acyc of	the a	above na	med	l comp	any
* Voluntary details. † Directors only.		Couldn't. Date					Date	د	Apri	g :	_ 5 00	5	
**Please delete as appropriate		A director, secretary etc must sign the form below.											
Si	decende Date					Date	e 2 April 2002						
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Please give the name, address telephone number and, if available a DX number and Exchange of the parson Companies House should	, f		well S te House					rk, YO	30 4	WY			

JPLO 013936.1

contact if there is any query.



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

DX number DX: 61464 DX exchange Haxby

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Tel 01904-690111

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 12/99

	Company Number				
† Directors only.	†Other directorships			 	
		 <u> </u>			
			11.	 	

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.