

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000 | | of particulars (use Form 288c)) | | | |
|---|---|--|--------------------|---|--|
| | Company Number | 2010003 | | | |
| Cor | npany Name in full | COBHAM MILL | PRESERY | ATION TRUST | |
| | Date of | Day Month Year | Da †Date of | y Month Year | |
| form | appointment | 01601621015 | Birth 1 | 8 41 11941 | |
| | Appointment as director | as secretary | | he appropriate box. If appointment is and secretary mark both boxes. | |
| | NAME *Style / Title | MIR. | Honours etc | | |
| | Forename(s) | FRANCIS RICHARD CROFT | | | |
| | Surname | WARD | | | |
| | Previous Forename(s) | S | Previous urname(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 | 23 OAK ROAD | | | |
| | Post town | COBUAM | Postcode | KTII 38A. | |
| | County / Region | SURREY | Country | V.K. | |
| | [†] Nationality | BRITISH TBusine | ess occupation | RETIRED. | |
| (a | †Other directorships dditional space overleaf) | NONE | | | |
| · · · · · | | I consent to act as ** director / sec | cretary of the abo | ove named company | |
| * Voluntary details. † Directors only. **Delete as appropriate | | K. Wava. | Date | 22 June 2005 | |
| | | A director, secretary etc must s | ign the form be | elow. | |
| Doroto do appropriato | Signed | U.F.S. Addice | Date | 19/06/2005 | |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| information in the box opposite but if you do, it will help Companies House to | | 20 BIRCHEROVE | | | |
| contact you if there is a query on the | | CORHAM, SURREY KT 11 2HR | | | |
| form. The contact information that you give will be visible to searchers of the public record ge | | Tel 01932 862693 | | | |
| | | 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, CE14 3UZ, DX 33050 Cardiff | | | |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A51 COMPANIES HOUSE

0641

25/06/05

| | Company Number | |
|-----------------|----------------------------------|--|
| Directors only. | [†] Other directorships | |
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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.