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Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHFP021

Company Number

02807515

Company Name in full

Edwardian Exclusive (Finance) Limited

Date of  
appointment

Day Month Year  
3 0 0 6 2 0 0 1

†Date of  
Birth

Day Month Year  
0 9 1 1 1 9 4 5

**Appointment  
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John Robert

Surname

Morley

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

The Old Barn, Oxlane

Post town

Tenterden, Kent

Postcode

TN30 6NG

County / Region

Country

UK

†Nationality

British

†Business occupation

Financial Consultant

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*[Signature]*

Date

2/7/01

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

12/07/01

(\*\*Delete as appropriate)

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.

Shah Dodhia & Co.

16 Upper Montagu St.

London W1H 2AN

Tel 020 7724 2210

DX number

DX exchange

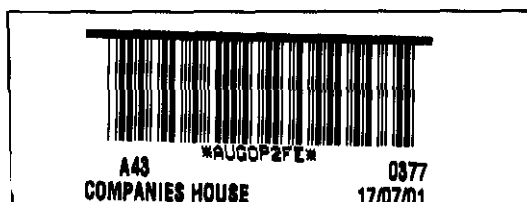
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

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

for companies registered in Scotland.

**DX 235 Edinburgh**



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**Company Number**

02807515

† Directors only.

† Other directorships

Edwardian Group Limited; Ward, Baillie Limited; Tempoplan

Limited; Edwardian Management Services Limited; Kalemminster

Limited; Tawnyswift Limited; Pebbleaim Limited; Avoncrests

Investments Limited; Oxford Tenancies Limited; Freshown

Property 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.