



Companies House

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Please complete in typescript,

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APPOINTMENT of director or secretary

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

or in bold black capitals		of particulars (use Form 288c))		
CHWP000	Company Number	3029225		
Company Name in full		CVCP Properties Plc		
		Day Month Year Day Month Year		
Date of appointment Appointment Appointment as director		0 1 0 8 2 0 0 8 Birth 0 1 1 1 9 5 2		
		as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
Notes on completion appear on reverse	NAME *Style / Title	Professor *Honours etc		
	Forename(s)	Julian		
	Surname	Crampton		
	Previous Forename(s)	Previous Surname(s)		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the	†† Usual residential address	PEACOCH BARN, HODOGEN FARM		
	Post town	PIDDINGHOE Postcode BN10 8AK		
	County / Region	EAST SUSSEX Country UK		
	†Nationality	BRITISH †Business occupation VICE-CHANGGUAR		
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate		UNIVERSITY OF BRIGHTON TRADING COMPANY		
		I consent to act as ** director / secretary of the above named company		
		Julia M. Cruph Date 5/9108		
		A director, secretary etc must sign the form below		
Delete as appropriate	Signed	ll luntos Date 9/9/08		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
contact you if there is a query on the form. The contact information that you				
give will be visible to searchers of the		Tel		
JESDAY		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at		

AFEMA368

16/09/2008 **COMPANIES HOUSE** 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 or LP - 4 Edinburgh 2

Company Number	
†Other directorships	INSECTA LTD
	HILLYGE GOULATION SOUTH GAST
	HASTINGS AND BOWHILL RENAISSANCE LTD
	MDHUB
	BRUGHTON FESTIVAL ADD DOME LTD.

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