

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| Of III DOIG DIGCK C | арказ | Of particulars (use FOITH 2000)) | | |
|--|------------------------------|---|--|--|
| CHWP000 | Company Number | 3048461 | | |
| Co | mpany Name in full | CRAWLEY OPEN HOUSE | | |
| | | Day Month Year Day Month Year | | |
| Appointment form Notes on completion appear on reverse | Date of appointment | 2 4 0 9 2 0 0 8 Birth 2 7 1 0 1 9 4 6 | | |
| | Appointment as director | as secretary Please mark the appropriate box if appointment is as a director end secretary mark both boxes | | |
| | NAME *Style / Title | Reveners *Honours etc BD. Dr | | |
| | Forename(s) | PETER JAMES | | |
| | Surname | FARGUHAR | | |
| | Previous Forename(s) | Previous Surname(s) | | |
| th 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 | 87, HERON WAY, | | |
| | Post town | HORSHAM Postcode RH13.6JN | | |
| | County / Region | W. Sussex Country UK | | |
| | †Nationality | Barrish. Business occupation MINISTOL OF REZIGION | | |
| †Other directorships (additional space overleaf) | | | | |
| | | I consent to act as ** director / secretary of the above named company | | |
| * Voluntary details † Directors only **Delete as appropriate | Consent signature | Date 1/10/08 | | |
| | a | A director, secretary etc must sign the form below | | |
| | Signed | V. D. 4 Strale | | |
| You do not have | e to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| information in the box opposite but if you | | DIOLARD DI ACE DODOCA | | |
| do, it will help Companies House to contact you if there is a query on the | | RICHARD PLACE DOBSON | | |
| form The contact information that you | | 29 HIGH STREET CRAWLEY Tol | | |
| give will be visible to searchers of the | | WEST SUSSEX RH10 1BQ 01293 521191 | | |
| | | DX number DX exchange | | |
| | | When you have completed and signed the form please send it to the | | |

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21/10/2008 85 COMPANIES HOUSE 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 or LP - 4 Edinburgh 2

| | 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