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288a

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))

Company Number 3049766

Company Name in full Crown Lodge Investments Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 25 Month 6 Year 98

†Date of Birth Day 07 Month 06 Year 52

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)

Colin Laird

Surname

Walker-Robson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

231 Waldergrave Road
Strawbery Hill

Post town

Twickenham

Postcode

TW1 4TA

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

CNC Properties PLC

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

* Voluntary details.
† Directors only.

Consent signature

Colin Walker-Robson

Date

17/6/98

A director, secretary etc must sign the form below.

Signed

Colin Walker-Robson

Date

25/6/98

**Please 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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY
Ref: A5/AMS/79601 Tel 0171 236 0066
DX number DX: 57 DX exchange London, Chancery Lane



A38 *ANRQ489Z* 640
COMPANIES HOUSE 28/07/98

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3049766

† Directors only.

† Other directorships

CNC Grand Union Limited

Grand Union Office Park 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.