

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))

CHFP000		O	ı particula	ars (use r	-Orm	200C))		
Company Number		30527	S 0					
		follow Manage MENT LIMITED						
	Date of 1	Day Month	Year	tm	Day	Month	Year	
	Date of appointment	0 1 0 9	2003	†Date of Birth				
form	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
	NAME *Style / Title			*Honours e	tc			
Notes on completion appear on reverse.	Forename(s)	JEREMY	GRETTON	Jéron				
	Surname	COOK						
	Previous Forename(s)			Previous Surname(s)	1			
†† Tick this box if the address shown is a	^{††} Usual residential address	23 D M	OUNT SIO	· N				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	TUNBLID	et weus	Pos	tcode	tori 1	172	
	County / Region	Klart			ountry	ENGLANS		
	†Nationality		†Bı	usiness occup	ation			
(4	†Other directorships							
(c	additional space overleaf)	I consent to act as **-director / secretary of the above named company						
* Voluntary details.	Consent signature	Jamy Con Date 1 5601. 2003						
† Directors only. **Delete as appropriate	۵	A director, secretary etc must sign the form below.						
Doloto do appropriac	Signed	Shor	llygu	الس	Date	1 5501	2003	
information in the	e to give any contact box opposite but if you	(**a director / secretary / administrative receiver / receiver manager / receiver) M.L. J. COOK						
	Companies House to ere is a query on the	22 cma	en Ropo	Tun 80	net h	etus, Ki		
form. The conta	ct information that you			<u></u>				
_	ole to searchers of the	Tel 01392 618636						
public record		DX number DX exchange						
	ge.	When you have Registrar of Co		nd signed the	form pl	ease send	it to the	

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

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0697

04/09/03