

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	apitais.	of particulars (use Form 288c))
	Company Number	D3078430
Cor	npany Name in full	COWLIN MANAGEMENT LIMITED
	Date of	Day Month Year Day Month Year
Annointment	appointment Appointment as director	25072006 Birth 27071964 as secretary Please mark the appropriate box. If appointment is
form	NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse.	Forename(s)	NEIL ANTHONY
	Surname	SHERREARD
	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	WEST DENE QUEENT ROAD CLEVEDON
	Post town	Bristoz Postcode BSZ1 77f
	County / Region	NOITH SOME RSET Country ENGLAND
	†Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		COULIN CONTTRUCTION LID BRISCAGO DEVELOPMENTS LID I consent to act as ** director / secretary of the above named company
* Valuatory details	Consent signature	1 Date 25/7/06
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		# S BENT
		Tel CIT 9832000 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

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

for companies registered in England and Wales

for companies registered in Scotland

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26/07/2006

COMPANIES HOUSE

Form April 2002

	Company Number	
† Directors only.	†Other directorships	

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.