

Please complete in typescript, or in hold black capitals

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

CHFP000		of particulars (use Form 288c))					
Company Number		3196691					
Company Name in full		ROSEVIONEY LONG BARN MANAGEMENT LTD.					
	. Data of	Day Month Year	Date of D	ay Month Year			
form	Date of appointment	0 5 0 8 2 0 0 3	Birth 2	4051973			
	Appointment as director	√ as secretary		the appropriate box. If appointment is and secretary mark both boxes.			
	NAME *Style / Title	MR *	Honours etc				
	Forename(s)	NIGEL SOUN					
	Surname	HARDING					
	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	FLAT 3, THE LONG BARN, ROSEVIDNEY, CROWLAS					
	Post town	PENZANCE	Postcode	TR20 9 BX			
	County / Region	CORNWALL	Country	ик			
	[†] Nationality	BRITISH TBusin	ess occupation	ELECTRICAL DIHOTES			
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / se	eratery of the ah	nove named company			
	Consent signature	D. Harding	Date	5 8 03			
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must s	sign the form be	elow.			
Delete as appropriate	Signed	OwarAbellel	Date	5/8/2003			
	to give any contact	(**a director / seeretary / administrator / admir	nistrative receiver / rec	ceiver manager / receiver)			
	oox opposite but if you ompanies House to	HR O.A. BAKER					
contact you if the	ere is a query on the	7, LANTERBURY ROAD, EXETER, EX 4 DEQ					
give will be visible	t information that you e to searchers of the	Tel 01392 278947					
public record		DX number DX exchange					
AUD:	irge	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					

Form April 2002

A03
COMPANIES HOUSE

0097

18/08/03

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number			
† Directors only.	†Other directorships		 -	
		<u>_</u>	-	

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.