

COMPANIES HOUSE 13/12/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

Approximent of director or secretary

| | Company Number | 3279014 | | | | | | |
|--|--------------------------------|--|------------|-----------------|---------|-----------------|--------|------|
| Company Name in full | | WHARNELIFFE MANAGEMENT | | | | | | |
| | | Company Des LIMITED | | | | | | |
| * F 2 8 8 A | | ate of | Month Year | †Date o | f Rinth | Day | Month | Year |
| Annointment | appoint | as secre | | Please mark the | l | e box. If appoi | of the | 26 |
| form | Appointment as director | | res. | | | | | |
| | NAME *Style / Title | MRS. | | *Honours | etc | | | |
| | Forename(s) | JOYCE | | | | | | |
| | Surname | Humpiteres | | | | | | |
| | Previous Forename(s) | Previous HEARN | | | | | | |
| | Usual residential address | 1, THE CROFT, 29, WHARNELIFE | | | | | | aD |
| | Post town | HIGHCLIFFE. Postco | | | | BH23 SDB. | | |
| | County / Region | Dores 67 Cour | | | | Y ENGLAND | | |
| | †Nationality | Revolution †Business occupation | | | | RE7. RE9 | | |
| †Other directorships (additional space overleaf) | | | | | | | | |
| | | I consent to act as ** director / eceratory of the above named company | | | | | | |
| * Voluntary details. † Directors only. | Consent signature | J. Hu | yhrey. | 5 | Date | ٥٧ - | 12. ° | 46 |
| | 1 | A director, secretary etc must sign the form below. | | | | | | |
| | Signed | BRy ate. Dat | | | | 02-12-97 | | |
| ** Please delete as appropriate | | (**a director / secretary administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| Please give the name, address, telephone number and, if available, | | HOMECARE PROPERTY MANAGEMENT | | | | | | |
| a DX number and Exchange of the person Companies House should | | Tel HIGHCLIFFE, BH23 5EY | | | | | | |
| contact if there is any query. | | DX number DX exchange | | | | | | |
| A13 *AHIWA1YE* 380 | | 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

for companies registered in Scotland

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

DX 235 Edinburgh