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Please complete in typescript, or in bold black capitals.

CHEDOM

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

CHEPUUT				,	, , , , ,		, ,
	Compa	any Number	3348456				
Company Name in full			THE ARNHEM WHARF RESIDENTIAL MANAGEMENT LIMITED				
		Date of	Day Month	Year	† Date	Dar of	
Appointment form Notes on completion appear on reverse.			3 0 0 3 2	0 0 6	Birth	Planes mark th	5081953
			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME	*Style / Title	MR		*Honour	s etc	
		Forename(s)	ROBERT				
	Surname Previous Forename(s)		-PRATCHETT, PRITCHETT				
					Previo Surname		
ff 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	††Us	ual residential [address	30 ARNHEM WHARF, 2 ARNHEM PLACE				
	Post town County / Region †Nationality †Other directorships additional space overleaf)		LONDON			Postcode	E14 3RU
			Country				
			AMERICAN	†Busi	ness occ	upation /	PROJECT MANAGE
(ad			NONE I consent to act as ** director / secretary of the above named company				
Consent signature				17/11	- Coretary	Date	86,00
* Voluntary details. † Directors only. ** Delete as appropriate		A director, secretary etc must sign the form below.					
Signed			pp Jordan Cda	Thany Soc			25.08,2006
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			("a director / secretary administrator / administrative receiver / receiver manager / receiver) JORDAN COMPAN ASECRETARIES LIMITED				
			21 ST THOMAS STREET, BRISTOL, BS1 6JS				
			REF: SEC/IS/N50947 Tel 0117 918 1338				
			DX number DX exchange				
			When you have completed and signed the form please send it to the				

A5G7SMCS 19/01/2007 COMPANIES HOUSE

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orm April 2002 CHAD 16/07/2002

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

	Company Number	3348456
† 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.