

Please complete in typescript, or in bold black capitals.

Form April 2002

288a

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

| CHFP000 | | of particulars (use Form 288c)) | | | | | | | |
|--|---|---|--|--|--|--|--|--|--|
| | Company Number | 3442272 | | | | | | | |
| Сог | mpany Name in full | BRIDGE FROMT LAD | | | | | | | |
| | Date of | Day Month Year Day Month Year | | | | | | | |
| | appointment | | | | | | | | |
| form | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| | NAME *Style / Title | mrs *Honours etc | | | | | | | |
| | Forename(s) | KAREN LLOYD | | | | | | | |
| | Surname | Horrocks | | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | | | |
| Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order | ^{††} Usual residential address | 44 Waxing Roma | | | | | | | |
| | Post town | | | | | | | | |
| granted under the provisions of section 723B of the Companies Act 1985 | County / Region | CHESHIRE Country ENGLAND | | | | | | | |
| Companies Act 1965 | [†] Nationality | †Business occupation ~ 1/2 | | | | | | | |
| (a | †Other directorships dditional space overleaf) | | | | | | | | |
| | Consent signature | KH | | | | | | | |
| * Voluntary details. † Directors only. | , | KUROLICKI . | | | | | | | |
| **Delete as appropriate | Signed | A director, seeretary etc must sign the form below. Date 17.12.2002 | | | | | | | |
| You do not have | to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | |
| information in the b | oox opposite but if you companies House to | BRODY, LEE KERSHAW & CO. CHARTERED ACCOUNTANTS | | | | | | | |
| contact you if the | ere is a query on the | FIRST FLOOR 10 CHARLOTTE STREET | | | | | | | |
| | t information that you e to searchers of the | MANCHESTER MT 4EX Tel | | | | | | | |
| public record | | DX number DX exchange | | | | | | | |
| | ; 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 | | | | | | | |
| JMA COMPANIES HOUSE | 0212 10/01/03 | for companies registered in England and Wales or | | | | | | | |

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

DX 235 Edinburgh

for companies registered in Scotland

| | Company Number | | | | |
|-------------------|----------------------|--|----------|------|------|
| † Directors only. | †Other directorships | | | | |
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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.