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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3846291

Company Name in full HAMSARD ONE THOUSAND AND SIXTY FIVE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 07 Month 11 Year 1997 Date of Birth Day 28 Month 10 Year 1956

Appointment form Appointment as director

☒ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) JAMES JUSTIN

Surname MACNAMARA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 CHURCH LANE, LOWER HEYFORD

Post town

BICESTER

Postcode

OX6 3NZ

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

INVERCHARRON LIMITED

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

7th November 1997

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7th November 1997

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Doc ref: 91440

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



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COMPANIES HOUSE 25/11/97

Laserform International 1/90

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3446291

† Directors only.

† Other directorships

BATTERSEA CHURCHES & CHELSEA

HOUSING TRUST LIMITED

PALL MALL SUPPORT SERVICES LIMITED

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 preceded 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.