Package: 'Laserform' by Laserform International Ltd. Please complete in typescript, or in bold black capitals.

288a

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

CHFP025

| Company | Number |
|---------|--------|
|---------|--------|

| Company Number | 0746435 | | | | |
|--|--|--|--|--|--|
| Company Name in full | OSBERNE HOWE (JEMOND) MANAGEMONT | | | | |
| | LIMITED | | | | |
| | Day Month Year Day Month Year | | | | |
| Date of appointment | 011727002 tDate of 14031965 | | | | |
| Appointment Appointment as director orm | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | |
| NAME *Style / Title | *Honours etc | | | | |
| Notes on completion spear on reverse. Forename(s) | CHRISTOPHER JONATHAN | | | | |
| Surname | WELCH | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | |
| Usual residential address | FLATA, 8 OSBORNE UILLAS JESMOND | | | | |
| Post town | WEIXASTLE UPON TYNE POSTCODE NEZ ITU | | | | |
| County / Region | TYNE & WEAR COUNTRY ENGLAND | | | | |
| †Nationality | BRITISH TBusiness occupation SOLICITOR | | | | |
| †Other directorships (additional space overleaf) | Sonsent/10 act as ** director / seerctary of the above named company | | | | |
| * Voluntary details. Consent signature † Directors only. | Date 1/12/02 | | | | |
| **Please delete as appropriate | A director, secretary etc must sign the form below. | | | | |
| Signed | Morra Date 1/12/02 | | | | |
| | (** a director / secretary / administrator / administrative receiver / receiver manager / receiver | | | | |

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.

Watson Burton 20 Collingwood Street Newcastle upon Tyne NE99 1YQ Tel 0191 2444 444 DX number DX: 61009 DX exchange NEWCASTLE



COMPANIES HOUSE

08/01/08

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 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 | | |
| | | | |
| | | | |
| | | | |
| | | | |

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.