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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

3789768

Company Name in full

CITYGRASP LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day Month Year

22 11 99

†Date of Birth

Day Month Year

28 09 56

Appointment form

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

MR

*Honours etc

Forename(s)

KENNETH ROY

Surname

CHANDLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MEADOW LODGE TELEGRAPH ROAD WESTEND

Post town

SOUTHAMPTON

Postcode

SO30 3EH

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

PER ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

K Chandler

Date

22/11/99

A director, secretary etc must sign the form below.

Signed

Berwin Leighton

Date

22/11/99

**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.

Berwin Leighton

Adelaide House, London Bridge, London, EC4R 9HA

Tel +44 171 760 1000

DX number LDE 92

DX exchange

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



A28

AD28ALW

0558

COMPANIES HOUSE

01/12/99

Company Number

† Directors only.

† Other directorships

AS PER ATTACHED LIST.

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.

CITYGRASP LIMITED

Company Number: 3789768

Other directorships of Kenneth Roy Chandler:

1. Pinnacle 21 Limited
2. L.D.A. Homes Limited
3. PNN Group Holdings Limited
4. Pinnacle Estates Limited
5. Pinnacle (No.2) Limited
6. F.G. Finch Limited
7. Beacon Plant Limited
8. Day & Night Ltd
9. Pinnacle 2000 Limited