

Please complete in typescript, or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary

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

| CHWPUUU | Company Number | 03896089 |
|---|---------------------------------|--|
| Company Name in full | | HESKETH MEWS MANAGEMENT COMPANY LIMITED |
| | | |
| | Date of appointment | Day Month Year Day Month Year 3 1 0 1 2 0 0 7 Day Month Year |
| Appointment form Notes on completion appear on reverse. | † Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MR *Honours etc |
| | Forename(s) | DAVID ALAN |
| | Surname | SIMPSON |
| | Previous Forename(s) | Previous Surname(s) |
| † Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985 | †† Usual residential address | DRAYCOTT COTTAGE, DRAYCOTT LANE, KEMPSEY |
| | Post town | WORCESTER Postcode WR5 3NY |
| | County / Region | WORCESTERSHIRE Country ENGLAND |
| | †Nationality | †Business occupation |
| | †Other directorships | |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company |
| Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed | | Date 31.01.2007 |
| | | A director, secretary etc must sign the form below. |
| | | Date 5/2/07 |
| 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 | | (**adirector / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | DRAYCOTT COTTAGE, DRAYCOTT LANE, KEMPSEY |
| | | WORCESTER, WR5 3NY |
| | | Tel |
| UESDAY *APB9TMUS* | | DX number DX exchange |
| | | 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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

546

06/02/2007

COMPANIES HOUSE