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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3897285

Company Name in full

BROOMCO (2029) LIMITED

(TO BE KNOWN AS WYNGOTE HAMPTON LIMITED)

Date of
appointment

Day Month Year
14 01 2000

†Date of
Birth

Day Month Year
04 10 1961

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN

Surname

FIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

74 IFIELD ROAD, LONDON

Post town

Postcode

SW10 9AD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

SEE LIST

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

7/2/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/2/2000

(** 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.

Dibb Lupton Alsop
125 London Wall
London

EC2Y 5AE

[DIBBLES] \WORD\1712949-LFD

Ref: SD/DJ

Tel 0345 262728

DX number DX: 33866 DX exchange Finsbury Square



A25 *AGY3WNT3* 0470
COMPANIES HOUSE 08/02/00

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

or

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.

COMPANY NUMBER - 3897285

LIST OF DIRECTORSHIPS FOR MARTIN JOHN FIELD

CURRENT DIRECTORSHIPS:

ARENA CENTRAL LIMITED

SCANIA LAND PLC

HIGHMOORE INVESTMENTS LIMITED

KENSINGTON & CHELSEA HERITAGE PROPERTIES LIMITED

REDCLIFFE INTERIOR DECORATORS LIMITED

ANSGATE SECURITIES (1985) LIMITED

WYNCOTE HAMPTON LIMITED

FORMER DIRECTORSHIPS:

ANSGATE-HAMPTON HOMES PLC