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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

3985580

Company Name in full

McKechnie EP Holdings Limited

Date of
appointment

Day Month Year
2 6 0 5 2 0 0 5

†Date of
Birth

Day Month Year
1 3 0 8 1 9 6 2

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)

Simon Antony

Surname

Peckham

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Falconwood Steels Lane



Post town

Oxshott

Postcode

KT22 0QQ

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached Schedule.

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

Consent signature

Date

25/05/2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/05/2005

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

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
public record.

Clifford Chance Secretaries Limited
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A22
COMPANIES HOUSE

0665
07/06/05

Company Number 3985580

† 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.

Schedule Of Directorships For Simon Antony Peckham

Company Name	Date Appointed	Date Resigned/Dissolved
Danes Court Estate (Oxshott) Residents Association Limited	31/3/1999	11/10/2001
Wassall General Partners Limited	2/6/1999	14/4/2000
Health Club Investments Limited	4/5/2001	3/7/2001
Health Club Acquisitions Limited	23/4/2001	3/7/2001
Ambion Brick Company Limited	29/1/2001	25/3/2002
Boardpost Limited	22/5/2002	6/9/2002
National Car Parks Group Limited	22/5/2002	6/9/2002
Pointeuro III	22/5/2002	6/9/2002
Pointspec Limited	22/5/2002	6/9/2002
Parking International Limited	22/5/2002	6/9/2002
Statusaward Limited	10/6/2002	6/9/2002
Bishopsgate Parking Limited	22/5/2002	17/9/2002
Primemodern Limited	22/5/2002	17/9/2002
Powerfocal Limited	22/5/2002	17/9/2002
RBEF Limited	19/12/2000	16/04/2003
Southern Water Capital Limited	3/2/2003	28/5/2003
Merlin Entertainments Group Limited	17/12/2002	9/4/2003
Meridien Holding Co. Plc	12/7/2001	17/4/2003
RoboScot Equity Limited	28/6/2002	16/4/2003
Royal Bank Development Limited	19/12/2000	16/4/2003
Royal Bank Investments Limited	19/12/2000	16/4/2003
Southern Water Investments Limited	7/5/2003	13/5/2003
Southern Water Limited	7/5/2003	13/5/2003
Southern Water (NR) Limited	7/5/2003	13/5/2003
Southern Water Services Group Limited	7/5/2003	13/5/2003