



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4108769

Company Name in full WESTCHESTER NOMINEES (THANET 1) LIMITED

Date of appointment Day Month Year 0 9 0 9 2 0 0 5
†Date of Birth Day Month Year 1 9 0 1 1 9 5 5

Appointment form

Appointment as director



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

B.A. A.C.A M.C.T.

Forename(s)

NICHOLAS ALAN SCOTT

Surname

HARDIE

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 723B of the Companies Act 1985

†† Usual residential address

21 ALBERT SQUARE

Post town

LONDON

Postcode

SW8 1BS

County / Region

Country

England

†Nationality

British

†Business occupation

Financial Controller

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

0 9 SEP 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

0 9 SEP 2005

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..

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

Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR

Tel

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

or LP - 4 Edinburgh 2

A27
COMPANIES HOUSE

0621
17/09/05

Form May 2004