

The London Law Agency LimitedTemple Chambers, Temple Avenue
London EC4Y 0HPTel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

4244043

Company Name in full

BLACKDEN MOORINGS LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
05	09	2001	20	03	1942

Appointment formNotes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

COLIN FREDERICK WILLIAM

Surname

SIMMANCE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

70 THE QUAY, CONVER

Post town

SITTINGBORNE

Postcode

ME9 9HR

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

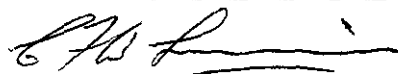
† Business occupation

AREA SALES MANAGER

† Other directorships
(additional space overleaf)

Consent signature

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

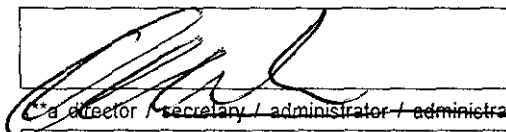


Date

05/09/2001

A director, secretary etc must sign the form below.

Signed



Date

05/09/2001

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

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 020 7353 9471

DX number 1053

DX exchange

LONDON/CHANCERY LANE

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.A40
COMPANIES HOUSE0705
12/09/01When 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

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.