

Package: 'Laserform'
by Laserform International Ltd.

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 4316345

Company Name in full 1 & 2 BUNCEFIELD LANE LIMITED

Date of appointment Day Month Year 2 1 1 2 2 0 0 1 †Date of Birth Day Month Year 2 1 0 8 1 9 4 6

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) CHARLES JAMES HOLT

Surname HUNTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address THE BARN, LOWER FARM, HILTON

Post town BLANDFORD FORUM

Postcode DT11 0DQ

County / Region DORSET

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation CHARTERED SURVEYOR

†Other directorships
(additional space overleaf) PLEASE SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 21.12.01

A director, secretary etc must sign the form below.

Signed

Date 21.12.01

(** 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.

Denton Wilde Sapte
1 Fleet Place, London, EC4M 7WS

Doc no: 5578633.02

Tel 020 7246 7000

DX number DX: 242 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



A04
COMPANIES HOUSE

0698
28/12/01

Laserform International 12/99

Company Number

4316345

† 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.

List of directorships of
CHARLES JAMES HOLT HUNTER

1. WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED
2. CLERICAL MEDICAL THE LIGHT LEEDS HOTEL LIMITED
3. CLERICAL MEDICAL THE LIGHT LEEDS CENTRE LIMITED
4. CLERICAL MEDICAL FORESTRY LIMITED
5. CLERICAL MEDICAL (FORT SHOPPING CENTRE) LIMITED
6. CLERICAL MEDICAL LONDON LIMITED
7. CLERICAL MEDICAL BRISTOL LIMITED
8. CLERICAL MEDICAL CLEVEDON LIMITED
9. CLERICAL MEDICAL NARROW PLAIN LIMITED
10. DELANCEY ARNOLD CO. LIMITED
11. DELANCEY ROLLS CO. LIMITED
12. CLERICAL MEDICAL (DARTFORD) LIMITED
13. KENSINGTON VILLAGE MANAGEMENT LIMITED
14. CLERICAL MEDICAL (PRINCES QUAY, HULL) LIMITED
15. OYSTERCATCHER NOMINEES LIMITED
16. CTNC LIMITED
17. OYSTERCATCHER RESIDENTIAL LIMITED
18. EQUITABLE INVESTMENT MANAGERS LIMITED
19. YORK AND BECKET GP LIMITED
20. YORK AND BECKET NOMINEES LIMITED
21. CLERICAL MEDICAL (CHARTER QUAY NUMBER 1) LIMITED
22. CLERICAL MEDICAL (CHARTER QUAY NUMBER 2) LIMITED
23. CLERICAL MEDICAL (CHARTER QUAY NUMBER 3) LIMITED
24. CLERICAL MEDICAL (CHARTER QUAY NUMBER 4) LIMITED
25. CLERICAL MEDICAL (CHARTER QUAY NUMBER 5) LIMITED