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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

4351543

Company Name in full

HAMSARD 2467

Date of
appointment

Day Month Year
25 02 2002

†Date of
Birth

Day Month Year
03 03 1947

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)

RODERICK JOHN

Surname

PEARSON

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

4 CRIFFEL AVENUE

Post town

LONDON

Postcode

SW2 4AZ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

URBANFIRST LIMITED, URBANTHIRST LIMITED,

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

Consent signature

Date

28/2/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/2/02

(** 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.

Hammond Suddards Edge

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

Tel (020) 7655 1000

DX number DX136546

DX exchange BISHOPSGATE 2

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



A49
COMPANIES HOUSE

0529
09/03/02

COMPANIES HOUSE 12/99

Company Number

4351543

† Directors only.

† Other directorships

COUNTRY & SUBURBAN INVESTMENTS LIMITED

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.