form produced by

PC SHARE REGISTER

Please complete in typescript, or in bold black capitals.

CHFP013

288a

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

Company Number	į
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4507650

Company Name in full

Abbotsbury Village Limited

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		D	ау	Мс	onth		Year				Day Month				Year				
	Date of appointment	1	6	0	8	2	0	0	2	# Date of Birth	/	ς-	ပ	L	į	c,	4	4	
Appointment form	Appointment as director	. X					seci	a etar		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														
	Forename(s)	Graham			0	م د	ښ.	D,		پيږر	m	7							
	Surname	Ro	per			, .													
Pr	Previous Surname(s)																		
Usual r	esidential address	Sw	/an	lnn,	Rod	den	Rov	v, Al	obot	tsbury									

Post town

Weymouth

Postcode

DT3 4JL

County / Region

Dorset

Country

England

Nationality

 $-\alpha$

Business occupation

borrow

Other directorships (additional space overleaf)

None Rouman Mana Common Common Consent to act as ** director / secretary of the above named company

Consent to act as ** director / seeretary of the above named company

Consent signature

- * Voluntary details.
- # Directors only.
- ** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

16/8/02

16/8/02

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

Coyne Butterworth & Chalmers (Dorchester) Chartered Accountants

48 High West Street Dorchester Dorset

for companies registered in Scotland

DT1 1UT

Tel 01305 263000

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, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff
DX 235 Edinburgh

ADADJEAH 089

Please give the name, address,

telephone number and, if available, a DX number and Exchange of

the person Companies House should

COMPANIES HOUSE

contact if there is a query.

0896 17/09/02 Form 288a continued - Mr Graham Roper

Company Number

4507650

Directors only.

Other directorships

50152,05 LTD

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.