

Please complete in typescript, or in bold black capitals.

288a

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

| CHWP000 | | of particulars (use Form 288c)) |
|--|------------------------------|--|
| | Company Number | 5131176 |
| Company Name in full | | JMP ARCHITECTS LIMITED |
| | | Day Month Year Day Month Year |
| | Date of appointment | 18052006 Date of Date of Birth 01051957 |
| 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 DIP ARCH RIBA |
| | Forename(s) | ROBERT |
| | Surname | GROVES |
| | Previous Forename(s) | Previous Surname(s) |
| th 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 | LITTON HALL BANN, LITTON |
| | Post town | SKIPTON Postcode BD23595 |
| | County / Region | WONTH YONKSHIME Country VIC |
| | †Nationality | UK †Business occupation ARCHITECT |
| †Other directorships (additional space overleaf) | | HOLK |
| Consent signature | | 1 consent to act as ** director / secretary of the above named company Date (\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| * Voluntary details. | | A director, secretary etc must sign the form below. |
| **Delete as appropriate | | |
| | Signed | Date 18-5-04 |
| rge ≭A3GK\$VAA× | | (**å directol *sedretary / administrator / administrative receiver / receiver manager / receiver) |
| | | AR CORPORATE SERVICES LIMITED |
| | | 12-14 ST MARY'S STREET, NEWBORT, SHROPSHIRE |
| | | TF10 7AB Tel 01952 270270 |
| | | 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 2FB |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

| | Company Number | |
|-------------------|----------------------------------|--|
| † Directors only. | [†] Other directorships | |
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| | | |

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.