

Please complete in typescript, or in bold black capitals

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

CHFP000	of particulars (use Form 288c))							
Company Number	sz35360							
Company Name in fu	ISLAND LOFTS MANAGEMENT							
	LIMITED							
	Day Month Year Day Month Year							
Date appointme								
Appointment Appointment as direct form	or As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Tit Notes on completion	e MR. *Honours etc							
appear on reverse. Forename(CHRISTOPHER PAUL							
Surnam	e ATTUELL THOMAS							
Previou Forename(:	1 1011045							
† Tick this box if the the didress shown is a ddress shown is a	34 WILLIAM DELCITION DRIVE							
he beneficiary of a Post tov Confidentiality Order	ST. MEHLONS. Postcode CF3 ONZ.							
granted under the provisions of section County / Region 23B of the	COUNTRY COUNTRY							
Companies Act 1985 [†] National	IRITS A. †Business occupation ACCUMIT ANT.							
†Other directorshi (additional space overle	SEE ATTACHED							
, ,	I consent to act as ** director / secretary of the above named company							
Consent signatu * Voluntary details.	Date 20/09/2004							
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.							
Signe	ed M//forse Date 2010/12004							
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the box opposite but if you								
do, it will help Companies House to contact you if there is a query on the								
form. The contact information that you	21 ST THOMAS STREET							
give will be visible to searchers of the								
	D: REF:							
7 *ATG4DYRP* D557	When you have completed and signed the form please send it to the Registrar of Companies at:							

Form April 2002

COMPANIES HOUSE

0657

23/09/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	_	 		4 14	•
† 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.

List of Directorships of Christopher Paul Attwell Thomas as at 10August 2004

Catsol Limited

Independent Pipelines Limited (Past)

Inexus Group (Holdings) Limited (past)

Andton Holdings Limited

Andton Properties Limited

Andton Construction Limited

L T Plant Limited

Andton Projects Limited

Victoria House (Cardiff) Management Ltd

J- Wharf Ltd

Andton Construction Swansea ltd

J Wharf Services Ltd