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288a

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

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5521555

Company Name in full

Lawgra (No. 1182) Limited

Date of appointment
Day Month Year
1 2 0 9 2 0 0 5

Date of Birth
Day Month Year
3 0 0 5 1 9 6 1

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

Forename(s)

John Robert

Surname

Fielder

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

Kent Barn
East Harting

Post town

Petersfield

Postcode

GU31 5LS

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Ashmarden Ltd

Consent signature

[Signature]

Date

12/09/2005

Signed

[Signature]

Date

12/09/2005

For and on behalf of **LAWGRAM DIRECTORS LIMITED**

Lawrence Graham LLP

190 Strand

WC2R 1JN

Ref: REG/A2152/50 Doc. no. 4963199

Tel 020 7379 0000

DX number DX 39

DX exchange London Chancery Lane

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



A58
COMPANIES HOUSE
0420
21/09/05

Company Number5521174

† Directors only.

† Other directorships

Biras Limited

Quamea Limited

Basing Partners Limited

Ashenden 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.