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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 | 5521555

| | - · · · · · · · · · · · · · · · · · · · | 3321333 | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------|--------------|-----------|----------------|
| Coi | mpany Name in full | Lawgra s (No | . 1182) I | Limited | * galang | | |
| | | Day Month | Year | | — ⊪ Da | ay Month | Year |
| | Date of appointment | 100 | 2 0 0 | 5 tDat | te of 3 | 0 0 5 | 1 9 6 1 |
| Appointment form | Appointment as director | X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | |
| | NAME *Style / Title | Mr | Mr *Honours etc | | | | |
| lotes on completion ppear on reverse. | Forename(s) | John Robert | John Robert | | | | |
| | Surname | Fielder | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | |
| † Tick this box if the iddress shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985) | Usual residential address ++ | Kent Barn East Harting | | | | | |
| | Post town | Petersfield | | | Postcode | GU31 5LS | |
| | County / Region | Hampshire | | | Country | England | |
| | †Nationality | British | British TBusiness occupation Compa | | | Company D | mpany Director |
| , | †Other directorships (additional space overleaf) | Ashmarden Ltd I consent to act as ** director / secretary of the above named company | | | | | |
| ` | additional space overlear) | I consent to ac | t as "" dired | ctor / secre | etary of the | | |
| Voluntary details. Directors only. | | 5 | + 1 | روه. | Date | <u> </u> | 12005 |
| *Delete as appropri | ate | A director, secretary etc must sign the form below. | | | | | |
| For | Signed | | | _ | Date | 12/00 | 7/2005 |
| , 01 6 | and on behalf of LAWGRAM | OTRECTORS ANXXXX XXXXXXX XXXXXXXXXXXXXXXXXXXXXXX | | | | | |
| nformation in the do, it will help contact you if t | ve to give any contact e box opposite but if you Companies House to here is a query on the act information that you | Lawrence Gr 190 Strand WC2R 1JN Ref: REG/A2 | anam hhr | | | | |

DX number DX 39

Ç give will be visible to searchers of the public record.

COMPANIES HOUSE 21/09/05

Laserform International 6/02

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

Tel 020 7379 0000

DX exchange London Chancery Lane

| | Company Number | 5521174 |] , |
|-----------------|----------------------|-------------------------|-----|
| Directors only. | †Other directorships | Biras Limited | |
| | | Quamea Limited | |
| | | Basing Partners Limited | |
| | | Ashmardan Lincipal | |
| | | | |

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.