APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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(NC	T for	resig	nation	(use	For	m 28	8b) or		

change of particulars (use Form 288c))

S	6886	35	<u> </u>	
1	CARLISLE	ROAD	MANAGEMENT	LIMITED

			Day	Mon	th	Year			Day	Montl	า	Y	'ear	
Appointment orm		Date of appointment	26	0	12	1010	16	† Date o Birth	11 (12)	OII	1	9	רַן	3
lotes on completion ppear on next	Appointr	as secretary Please mark the appropriate box. If appears a director and secretary mark both both												
age.	NAME	* Style / Title					* I	Honours	etc					
		Forename(s)	PA	JL	JA	1ES								
		Surname	COLLIER											
Previous forename(s)							Previo surname	l l						
	ual residential address	GRO)ND	FLO	or Fl	AT	, 10	arlis	LE R	9 4 5	>			
		Post town	Lon	100N	7			Po	stcode	74	44	JA		

County / Region Country † Business † Nationality BRMSH UNDERWRITER occupation

† Other directorships (additional space next page)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed



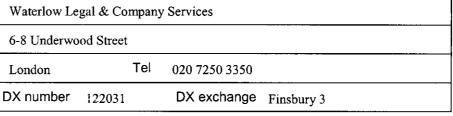
Date

26-01-06

DX 33050 Cardiff

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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

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



.	Company Number			
† Directors only.	† Other directorships		 	
		-		

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.