

Please complete in typescript, or in bold black capitals.

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

| CHFP001 | | or particulars (use Form 288c)) | | | | | |
|--|--|--|--|--|--|--|--|
| • | Company Number | 5747512 | | | | | |
| Con | npany Name in full | 5 BECKENHAM LANE MANAGEMENT COMPANY LIMITED | | | | | |
| | | | | | | | |
| | Date of appointment | Day Month Year Day Month Year 919632006 + Date of Birth 017091953 | | | | | |
| 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 | | | | | |
| Notes on completion appear on reverse. | Forename(s) | DON | | | | | |
| | Surname | BROWN | | | | | |
| | 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 | 15 HOTHAM CLOSE, SWANLEY VILLAGE | | | | | |
| | Post town | SWANLEY Postcode BR8 7UX | | | | | |
| | County / Region | KENT Country ENGLAND | | | | | |
| | †Nationality | BATTISH †Business occupation (o. DIRECTOR. | | | | | |
| (a | † Other directorships dditional space overleaf) | CABLESHEER LIMITED, LABLESHEER ASBESTOS LIMITED I consent to act as ** director / secretary of the above named company | | | | | |
| | Consent signature | X Date 17-3-2006 | | | | | |
| * Voluntary details. † Directors only. ** Delete as appropriate | | A director, secretary etc must sign the form below. | | | | | |
| Delete as appropriate | Signed | L-CN C 8/1/1/2006 Date 17-3-2006 | | | | | |
| You do not have to give any contact | | (Authorised signator) of SWIFT INCORPORATIONS LIMITED) | | | | | |
| | oox opposite but if you Companies House to | JORDANS LIMITED | | | | | |
| contact you if there is a query on the form. The contact information that you | | 21 ST THOMAS STREET, BRISTOL | | | | | |
| give will be visible | to searchers of the | BS1 6JS Tel 0117 923 0600 | | | | | |
| public record. | | DX number DX exchange Ref: U26633/MDA | | | | | |
| A15 *ATHSTFCP* 697 | | 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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

697

12/05/2006

| | Company Number | - | - <u></u> - | | |
|-------------------|----------------------|---|-------------|-------|-------|
| † 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.