

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHEDOOS		of particulars (use I	Form 288c))					
Company Number		5897818						
Company Name in full		OLD MILLER'S WHARF NORWICH LIMITED						
		Day Month Y		Da	v Month	Year		
	Date of appointment		0 0 6 † D Bir	ate of 1.	6 0 9 1			
Appointment Appoi	intment as director	x as se			propriate box. If ap secretary mark bo			
NAME	*Style / Title	MR. *Honours etc						
Notes on completion uppear on reverse.	Forename(s)	GRAHAM LESLIE						
	Surname	DRAKE						
	Previous Forename(s)			revious ame(s)				
† Tick this box if the dress shown is a service address for	Usual residential address #	6 BRADSHAW ROAD						
he beneficiary of a Confidentiality Order granted under the	Post town	NORWICH	Postcode NR8 6DJ					
provisions of section 23B of the Companies Act 1985	County / Region	NORFOLK	Country	ENGLAND				
	† Nationality	BRITISH	† Business o	ccupation	HIEF ACCOU	NTANT		
	Other directorships nal space overleaf)	I consent to act as	director / XXX	XXXXX of the	above name	d company		
Voluntary details. Directors only.	ent signature	Minh	/	Date	30/8/	2006		
*Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed		5	Date	1/2/	2006		
		(** a director / secretary./)	0000K/X0X640X0X0	0000XXX0000				
You do not have to give any contact 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 give will be visible to searchers of the public record.		Mills & Reeve Solicitors 1 St James Court, Whitefriars, Norwich, NR3 1RU						
		Tel 01603 660155 DX number DX 5210 DX exchange Norwich						

for companies registered in Scotland

02/09/2006 COMPANIES HOUSE

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

DX 235 Edinburgh

	Company Number	5897818	 				
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.