

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 6926493

Company Name in full CHARLES WARNER (PROPERTIES) LIMITED

Date of appointment Day Month Year 08 06 2009 Date of Birth Day Month Year 08 06 1955

Appointment form

Notes on completion
appear on reverse.

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

*Honours etc.

Forename(s)

Michael Roland

Surname

Seward

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

95 Wragby Road

Post town

Lincoln

Postcode

LN2 4PG

County / Region

Lincolnshire

Country

England

† Nationality

British

† Business occupation

Managing Director

† Other directorships (additional space overleaf)

Charles Warner Limited (536160)

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

Consent signature

MR Seward

Date

08/06/09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08/06/09

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

SILLS & BETTERIDGE LLP

46 Silver Street, LINCOLN,

LN2 1ED

Tel 01522 542211

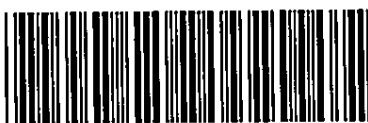
DX number 11025

DX exchange Lincoln

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A37 30/06/2009 123
COMPANIES HOUSE

Company Number 6926493

†Directors only.

†Other directorships

CW Lincoln Limited (6926478)

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.