



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00410624

Company Name in full Crispin & Borst Developments Limited

Date of appointment Day Month Year 2 7 1 1 2 0 0 2 †Date of Birth

Appointment as director as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment Form

NAME *Style / Title

*Honours etc

Forename(s) David William

Surname Bowler

Previous Forename(s)

Previous Surname

Usual residential address Timbers

14 Watling Lane

Post town Dorchester on Thames

Postcode OX10 7JG

County / Region Oxfordshire

Country England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date 3/12/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date 3/12/2002

(**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



A41 *AT917HDO* 0329
COMPANIES HOUSE 06/01/03

A01 *A6N3UGHY* 0302
COMPANIES HOUSE 05/12/02

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

Mr D W Bowler
Astral House
Imperial Way
Watford
Hertfordshire
WD24 4WW

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