

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

| Company Number | 898514 |
|--|---|
| Company Name in full | THE HOWARD CEAGUEROR |
| | PENAL REFOMINCORPORATING THE HOUMED Month Year |
| Date of appointment | Day Month Year Day Month Year Day Month Year Date of 16631749 |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title | MR *Honours etc |
| Notes on completion appear on reverse. Forename(s) | BRIAN RICHARD |
| Surname | HOOPER |
| Previous Forename(s) | Previous Surname(s) |
| **Tick this box if the address shown is a address | 44 JANSON ROAD, SHIRLEY |
| service address for the beneficiary of a Confidentiality Order Post town | SOUTHAMPTON Postcode SOIS SGJ |
| granted under the provisions of section County / Region 723B of the | HAMPSHIRE Country U.K. |
| Companies Act 1985 †Nationality | U.K., †Business occupation RETIRED |
| †Other directorships (additional space overleaf) | NO LIMITS (SOUTHAMPTON) |
| Consent signature | I consent to act as ** director Lecretary of the above named company Date 12 November 2002 |
| * Voluntary details. † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. |
| Signed | Date 17/12/02 |
| You do not have to give any contact | (** affirector / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the box opposite but if you do, it will help Companies House to | EUGINIA LOLOMARI |
| contact you if there is a query on the form. The contact information that you | 1 Ardleigh ROOD |
| 10 re | LONDON NI LANS TEL OSO 7249 7373 |
| | DX number DX exchange |
| | When you have completed and signed the form please send it to the |
| COMPANIES HOUSE 27/01/03 | Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |
| COMPANIES HOUSE 17/01/03 | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |

| | Company Number | |
|-------------------|----------------------------------|--|
| † 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.