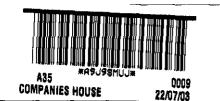


Please complete in typescript,

APPOINTMENT of director or secretary

or in bola blaci	(capitais	(1401		_		use ro			,		Idii	ye	
CHFP029 Company Number		12299		oi pari	icuia	ırs (use	-	/	000	<i>))</i>			
							J 						
C	Company Name in full	Chandler Forest Products Limited											
										_			
		Day	Month	Year	·		_	Day	Mon	th	_Yea	ar_	
Ammainteac	Date of appointment	1 1 6	0 6 2 0		0 3		Date of Birth	1 1	0 8	8 1	9		4
Appointme form	Appointment as director	Х		as sec	retary	Please mark th as a director a							ent i
Notes on completio	NAME *Style / Title	MR *Honours						s etc					_
appear on reverse.	Forename(s)	MICHAEL WILLIAM HARRISON											
	Surname	me PENNY											
Previous Forename(s)			Previou Surname(
	WINDRUSH, 9 DOWNSWAY, MERROW												
	Post town	GUILDFORD				Postcode		GU1 2YA					
County / Region †Nationality							Co	ountry	ENGLAND				
			BRITISH †Business				occu	pation	DIRECTOR				
	†Other directorships (additional space overleaf)												
<u> </u>			consent to act as ** director / secretary of the					above	nam	ed co	mpa	пу	
Consent signature			wheny				D	ate	4	- } -	-03		
* Voluntary details. † Directors only. **Delete as appropriate Signed		A dire	A director, secretary et©must sign the fo					orm below Date		w. 1417/03			
		(** a director / sceretary / administrator / administrative receiver					⊣ iver / rc	ا ceiver m a	anager /	receive			
Please give the r telephone number	er and, if available,	MRS BRI	ENDA WIN:	SLOW, GAWS	WORTH HO	DUSE, WESTME	ERE DR	IVE, CRE	WE, CH	ESHIRE	, CW1 (3XB	

the person Companies House should contact if there is any query.



Form revised July 1998

Tel 01270501555 DX number DX exchange

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

	Company Number	1229946	
† Directors only.	† Other directorships		
NOTES			
Show the full forenames. N	NOT INITIALS. If the director		
or secretary is a corporation	n or Scottish firm, show the I registered or principal office		
Give previous forenames of for a married woman, the known before marriage n	name by which she was		
for names not used since least 20 years	the age of 18 or for at		
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			
o it.			
Other director	ships.		
Britain of which the person	mpany incorporated in Great concerned is a director or time in the past five years.		
_	ny which either is, or at all rears when the person		
domant		·	
a parent company which making the return, or	wholly owned the company		
another wholly owned sul company.	bsidiary of the same parent		
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