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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1410842

Company Name in full

Francis Graves Limited

Date of
appointment

Day Month Year

15 07 2005

†Date of
Birth

Day Month Year

1 4 0 1 1 9 7 2

Appointment form

Appointment as director

☒

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael

Surname

Pearson

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

97 Garrick Close

Post town

London

Postcode

SW18 1JH

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached rider

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

Consent signature

Date

15/7/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/07/05

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Gateley Wareing LLP

One Eleven, Edmund Street, Birmingham, B3 2HJ

PXA\835544\05114.005

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

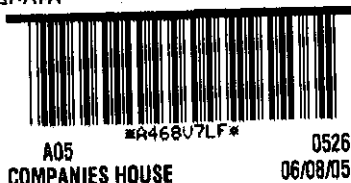
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

† Directors only.

† Other directorships

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.

DIRECTORSHIPS HELD: Michael Pearson

Company No.	Company Name	Group
3814997	Care Combined Services Limited	EGP
3814992	Care Facilities Management Services Limited	EGP
3815098	Care International Limited	EGP
3915098	Care Services Group Limited	EGP
1413671	Christchurch Estates Limited	EGP
938787	Curzon Street Management Limited	EGP
2540610	Dunlop Haywards Limited	EGP
3645790	Dunlop Haywards (ISGO) Limited	EGP
4984641	EP2 Management Resources Limited	EGP
3732607	Erinaceous Group plc	EGP
3298542	Eurical Management Limited	EGP
1166863	Eurical Services Limited	EGP
2501042	For Tenants Limited	EGP
4192518	H.L.R. Holdings Limited	EGP
2125809	Hanover Park Accounts and Business Services Limited	EGP
4192520	Hanover Park Commercial Broker Holdings Limited	EGP
3135797	Hanover Park Commercial Limited	EGP
4194617	Hanover Park Services plc	EGP
3835017	Haywards Insurance Services Limited	EGP
3820980	Haywards Property Services (WMS Haywards) Limited	EGP
2828657	H Waters Limited	EGP
3774511	Interior Furniture Services Limited	EGP
SC126850	ISGC Limited	EGP
3997848	Square Mile Real Estate Services Limited	EGP
1513643	Structural & Civil Design Limited	EGP
2339059	The Hanover Park Group plc	EGP
1650556	Truckinsure Limited	EGP
1611965	Walker Packman Limited	EGP