

PC SHARE REGISTER

plus

Ver.7.119.5.107

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

01586826

Company Name in full

Hawk Development Management plc

Appointment form

Appointment as director

Date of
appointment

Day Month Year

2 9 0 8 2 0 0 3

Date of
Birth

Day Month Year

0 6 0 5 1 9 6 1

Notes on completion
appear on reverse

NAME * Style / Title

Mrs

as secretary

X

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

* Honours etc

Forename(s)

Linda Susan

Surname

Roberts

Previous
Forename(s)Previous
Surname(s)

Danes

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

3 Gatesbury Way

Post town

Puckeridge

Postcode

SG11 TQ

County / Region

Herts

Country

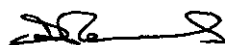
Nationality

Business occupation

Other directorships
(additional space overleaf)

None

Consent signature

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


Date

29/8/03

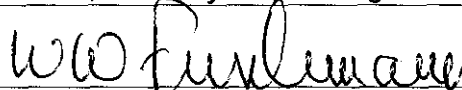
* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

29/8/03

(** 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.

Berg Kaprow Lewis

35 Ballards Lane LONDON

N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2

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

DX 235 Edinburgh

for companies registered in Scotland



A43

A59L50M8

0158

COMPANIES HOUSE

24/09/03

Form April 2002

Company Number

01586826

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.