

Please complete in typescript, or in bold black capitals.

288a

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

						•			••	
Company Number			1772054							
Company Name in full **F 2 8 8 A 0 1 8 ** appoint			BLENDCANE PROPERTIES					LIMITED		
			Day Month Year te of 14 01 1999 †Date of Birth				e of Birth	Day	Month	Year
Appointmer form Notes on completic appear on reverse.	t Appointn	nent as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME	*Style / Title	*Honours etc							
		Forename(s)	Nicholas Charles							
		Surname	Twist							
		Previous [Forename(s)	Previous Surname(s)							
	2 Church Lane, Cliddesden									
Post town County / Region †Nationality †Other directorships (additional space overleaf)			BASINGSTOKE			Postcode	RG25 2JQ			
			Hants				Country	England		
			British †Business oc				ccupation	n Chartered Accountant		
			I consent to act as ** xlinextox / secretary of the above named company							
* Voluntary details.	Consent signature		N-	tant			Date	14th J	anuary	1999
† Directors only.			A director, secretary etc must sign the form below.							
Signed								14th January 1999		
** Please delete as	(**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			Nick Twist							
			J.A. Pye (Oxford) Limited, Langford Lane, KIDLINGTON							
the person Concontact if there is	•		0xon. 0X5 1HZ Tel 01865 373909							
•			DX number DX exchange							
1				d and signed the form places and it to the						

A25 *A5ID2D0P* 316 COMPANIES HOUSE 15/01/98 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

or

Cardiff, CF4 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