

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

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

CHFP000	of particulars (use Form 288c))			
Company Number	1950 996			
Company Name in full	OLD KNEBWORTH AMENITY CO. LTD			
Date of appointment	Day Month Year O 4 0 8 0 0 1 Birth Day Month Year Day Month Year Day Month Year Please mark the appropriate box. If appointment is			
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc			
Notes on completion appear on reverse. Forename(s)	CHRISTOPHER BRUCE			
Surname Previous	HILLARD Previous			
Forename(s) Usual residential address	PARK GREEN HOUSE, 5 THE CREEN, PARK LANE			
Post town	020 KNEBWORTH Postcode SC3 6QN			
County / Region	HERTS. Country UK			
[†] Nationality	BRINSH †Business occupation FINANCIAL ANALYST.			
†Other directorships (additional space overleaf)	FITCH RATINGS LTD, I consent to act as ** director / secretary of the above named company			
Consent signature Voluntary details.	OBH-UI Date 3/10/01			
Directors only. Delete as appropriate Signed	A director, secretary etc must sign the form below. Date 15 - 60 - 0/ ("a director/ secretary / administrator/ administrative receiver / receiver / receiver / receiver)			
Please give the name, address, elephone number and, if available,	JOHN COXALL,			
a DX number and Exchange of the person Companies Land	566 33H TO 01462 487061			
	DX number DX exchange — When you have completed and signed the form please send it to the			
Th A1A 17/10/01	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

٠.	Company Number	1950 996	
† Directors only.	[†] Other directorships	FITCH RATINGS LTD	
		ELDON HOWE,	
		2 ELDON ST,	
		Londoni Ecsm	

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.