

Please complete in typescript, or in bold black capitals.

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

| CHFP000 | | of particulars (use Form 288c)) |
|--|---|---|
| | Company Number | 1972203 |
| Con | mpany Name in full | ASHURST WOOD ABBLY MANAGEMENT |
| | | COMPANY LIMITED |
| | | Day Month Year Day Month Year |
| | Date of appointment | 10112006 Birth 01671942 |
| Appointment | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| Notes on completion appear on reverse. | Forename(s) | SARAH |
| | Surname | WHITE |
| | Previous Forename(s) | -NF-NONE Surname(s) HILLSDON |
| ^{††} Tick this box if the address shown is a | ^{††} Usual residential address | 14 THE ABBEY, HAMMERWOOD ROAD, |
| service address for the beneficiary of a Confidentiality Order | Post town | EAST GRINSTEAD Postcode RH19 35A |
| granted under the provisions of section 723B of the | County / Region | WEST SUSSEX COUNTRY ENGLAND |
| Companies Act 1985 | [†] Nationality | BRTTSH †Business occupation RGT RGD |
| , | †Other directorships | N/A -NONE |
| (a | dditional space overleaf) | consent to act as ** directory secretary of the above named company |
| **** | Consent signature | Date 10(11/076 |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. |
| **Delete as appropriate | Signed | Date (04 Novy 2006) |
| You do not have | to give any contact | (**a_director / secretary / administrator / administrative-receiver / receiver manager / receiver) |
| information in the | box opposite but if you | ALLEN TUESTURST |
| | Companies House to ere is a query on the | BAST GRINSTEAD |
| | et information that you le to searchers of the | Tel 01342 310600 |
| give will be visible to searchers of the public | | DX number 300286 DX exchange 300206 DAFT GAM |
| Co A12 | *APUHZKJD* 363 | When you have completed and signed the form please send it to the legistrar of Companies at: |
| This COMPANIE | | 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

| | Company Number |
|-----------------|----------------------------------|
| Directors only. | [†] Other directorships |
| | |
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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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.