



COMPANIES HOUSE

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

02080348

Company Name in full

TOWER BEACH MANAGEMENT
COMPANY LIMITED

F288A018

Date of appointment Day Month Year
10 02 98Date of Birth Day Month Year
11 04 62

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CRAIG JOHN

Surname

HEMMINGS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CHARNOCK HOUSE. PRESTON ROAD.

Post town

CHORLEY

Postcode

PR7 5LH

County / Region

LANCASHIRE.

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

10.02.1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11.02.1998

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

MR. F. J. LIVESEY.

GLEADHILL HOUSE. DAWBERS LANE. EYXTON.

CHORLEY

Tel 01257 265434

DX number

DX exchange

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

Companies House, Crown Way, 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

A02 *ABL63306* 342
COMPANIES HOUSE 13/02/98

Company Number

02 08 0348

† Directors only.

† Other directorships

SEE ATTACHED LIST

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 preceded 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.

C J HEMMINGS

CURRENT DIRECTORSHIPS

Carrington Productions International Limited
Chameleon Educational Limited
Chameleon Assessment Techniques Limited
Guild Ventures Limited
Lavender Castle Limited
Ventureworld Ltd

Naughty Doggy Limited

PREVIOUS DIRECTORSHIPS

Dangerous Ground Records Limited
Inevitable Records Limited