

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 2329790 Company Name in full CHADMORE ASSETS PLC Day Month Year Day Month Year Date of † Date of 2 0 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. PAUL MATTHEW Forename(s) Surname JOWETT Previous Previous Forename(s) Surname(s) Usual residential MULBERRY HOUSE †† Tick this box if the address shown is a address tt SWAY ROAD service address for the beneficiary of a Post town BROCKENHURST Postcode SO42 7SG **Confidentiality Order** granted under the provisions of section County / Region HAMPSHIRE Country ENGLAND 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships SEE ATTACHED LIST (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Consent signature Date 915100 * Voluntary details. † Directors only. "Delete as appropriate A dire ctor, secretary etc must sign the form below. Signed Date 10|5|06 ⁽Zekiński vyłosky kolonia () jekokojek (You do not have to give any contact CMS Cameron McKenna LLP information in the box opposite but if you Mitre House, 160 Aldersgate Street, London, EC1A 4DD do, it will help Companies House to contact you if there is a query on the REF:040999.00048 form. The contact information that you Tel 020 7367 3000 give will be visible to searchers of the KAJN/21721857 public record. DX number DX 135316 DX exchange BARBICAN 2

COMPANIES HOUSE 17/05/2006

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2329790		
† 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.