



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2683317

Company Name in full County Mall (Crawley) Management Limited

Date of appointment Day Month Year 0 4 0 2 2 0 0 2 †Date of Birth

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mrs

*Honours etc

B Soc Sc (Hons), FCIS

Forename(s)

Diana

Surname

Monger

Previous Forename(s)

NG SAU

Previous Surname

LING

Usual residential address

Oefield House

Verdley Place

Fernhurst

Post town

Haslemere

Postcode

GU27 3ER

County / Region

Surrey

Country

England

† Nationality

†Business occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

19/3/02

A director, secretary etc must sign the form below.

Signed

Date

19/3/02

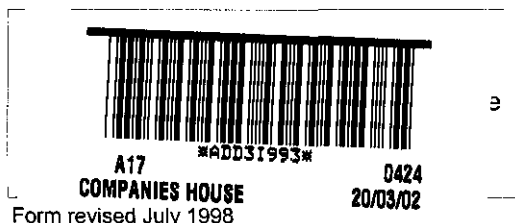
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Mrs Diana Monger
Friends Provident plc
Pixham End
Dorking
Surrey
RH4 1QA
01306 653026

the form please send it to the

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
for companies registered in Scotland DX 235 Edinburgh



Form revised July 1998