

Please complete in typescript, or in bold black capitals. CHFP000

COMPANIES HOUSE

Form revised July 1998

08/12/01

288a

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

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Cor	TEWNSBURY ADDEY LIMITED										
									<u> </u>		
		Date of	Day Mo	nth Ye	ar	†Dat	e of 「	Day	Month		Year
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Appointment	Appointn	nent as director	as secretary Please mark the appropriate box. If appoints as a director and secretary mark both boxes.								
	NAME	*Style / Title	MR			*Honoi	urs etc				
Notes on completion appear on reverse.		Forename(s)	S) MICHAEL EDWARD								
		Surname	JU7	DD CE							
		Previous Forename(s)		-		Prev Surnan	/ious ne(s)	-			
	ual residential address	PEAK	VIEW	FARM	1						
Post tow		Post town	LITTLE	WITCO	MBE		Postco	de	GL3	4	TX
County / Region			CLOUCE	ESTERS	HIZE		Cour	itry (TLOUCE	STE	FRSHIRE
		[†] Nationality	BRITISI	1	†Bus	iness od	ccupatio	n	DW		
(a	Consent signature			NONE							
(I consent to act as ** director / secretary of the above named company							npany
* Voluntary details.			m. E. Judd					te 28 NOVEMBER 2001			
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.								
Boloto do appropriato		Signed	Kdr	~~~	eh		Dat	e	J8/11/	01	
			(**a director / se	ecretary / admir	istrator / adr	ninistrative	e receiver	/ receiv	er manager i	recei	iver)
Please give the	name,	address,	D MA	xwall		_					
telephone numbe a DX number a			COV	Lanson Sept	HASE	16.LD	, a	OUG	lion o	(L)	ques _
the person Compa	anies Hou	se should			Tel	OILÍ	52 18.	626			
contact if there is a	iny query.	_	DX numbe	Tel אול אול אין							
A24 *AYAR26AR* 0307		When you had Registrar of Companies	i Companie s House, C	s at: rown Wa	ıy, Caro	diff, CF	14 3U			the 50 Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† 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.