

Please complete in typescript, or in bold black capitals.

CHMDUUU

288a

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

CUAL-000			
	Company Numb	ber 02780169	
Cor	mpany Name in f	III STRAND PARTNERS LIMITED	
		Day Month Year Day Month Year	
	Date appointme	- 13 1 1 0 5 17 A = 72 1	
• •	Appointment as direct	ctor as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form Notes on completion appear on reverse.	NAME *Style / T	itle MR *Honours etc	
	Forename	e(s) ROBERT BLAKE	
	Surnar	me EDWARDS	
	Previo Forename	1 TCVIOUS	
†† Tick this box if the address shown is a	^{††} Usual resident addre	The state of the s	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post to	WN HARPENDEN Postcode ALS 2NB	
	County / Regi	ion MERTS Country UK	
	[†] Nationa	ality RRITISM †Business occupation AccountANT	
(2)	†Other directorsh		
(additional space overleaf)		consent to act as "" director / secretary of the above named company	
Consent signature		Date 28/4/2003	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.	
**Delete as appropriate	sign	ded 16 May 2003	
You do not have	to give any contac	(**a director / secretary / administrator / administrator / administrator / receiver / receiver manager / receives)	
information in the b	oox opposite but if you	u	
	ompanies House to ere is a query on the		
form. The contact	t information that you	u	
give will be visible to searchers of the		e Tel DX number DX exchange	
Th *ANPEYL&J*		then you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	

ompanies House, Crown Way, Cardiff, CF14 3UZ

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

r companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0075

17/05/03

	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.