

OYEZ

AHL0F3ZT 574

COMPANIES HOUSE 24/02/98

List of other director ships sent. Provides ratified

288a

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

| | | or particulars (use Form 2000) | | | |
|---|--|--|------------------------|--------------------------|--|
| Please complete in typescript, or in bold black capitals. | Company Number | 2781721 | | | |
| | Company Name in full | CITY PROPERTY (THETFORD) LIMITED | | | |
| | | | | | |
| *F288A | Date of appoints | Day Month Ye | | Day Month Year 22 06 36 | |
| Appointment orm Notes on completion appear on reverse. | Appointment as director | Y as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | |
| | NAME *Style/Title | Mr. | *Honours etc. | | |
| | Forename(s) | PAUL ANTHONY | | | |
| | Surname | RACKHAM | | | |
| | Previous Forename(s) | | Previous Surname(s) | | |
| Usual residential address Post town | | Manor Farm | | | |
| | | Bridgham | Postcode | NR16 2RX | |
| *Voluntary details. † Directors only. | County/Region | Norfolk | Country | England | |
| | †Nationality | British | †Business occupa | ation Company Directo | |
| ‡ Please delete | †Other directorships (additional space overleaf) | See attached I consent to act as director/secretary; of the above named company | | | |
| as appropriate. | Consent signature | hyllanh | Date | 28.11.97 | |
| | | A director, secretary etc must sign the form below | | | |
| | Signed | (‡ a director/secretary/administrator | Date // | 2.3.11.97 | |
| Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House | | CUNNINGHAM JOHN & CO. (Ref: DWC/VLS) Fairstead House, 7 Bury Road, Thetford, | | | |
| should contact if t | | Norfolk IP24 3PL | | | |
| | | DX number4810 DX exchange Thetford 2 | | | |
| | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | |

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh (P.T.O.

DX 33050 Cardiff