



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

03016028

Company Name in full

CEPB DEVELOPMENTS LTD.



F288A018

Date of appointment Day Month Year
01 01 98

Date of Birth Day Month Year
17 10 34

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

THE VENERABLE

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HAROLD IAN LYLE

Surname

RUSSELL

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

9, ARMORIAL ROAD, STIVICHALL

Post town

COVENTRY

Postcode

CV3 6GH.

County / Region

WARWICKSHIRE / WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ARCHDEACON OF COVENTRY

†Other directorships (additional space overleaf)

PLEASE SEE OVERLEAF.

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

Consent signature

H. Russell

Date

2 March 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S. W. Eagleton

Date

5.3.98

** Please delete as appropriate

(** 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.

S. W. EAGLETON, ESQ.,

7, LITTLE COLLEGE STREET, WESTMINSTER,

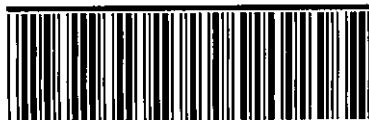
LONDON, SW1P 3SF. Tel 0171-222-2091 extn. 5040.

DX number

N/A

DX exchange

N/A



A03 *AMCC8495* 645
COMPANIES HOUSE 06/03/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

03016028

† Directors only.

† Other directorships

ST. JOHN'S COLLEGE NOTTINGHAM LTD.

COVENTRY DIOCESAN BOARD OF FINANCE LTD.

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 preceded 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.