

288a

Please complete in typescript, or
in bold black capitals.

CHFP014

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

Company Number

3069336

Company Name in full

LEACH RHODES WALKER CDM LIMITED

Date of appointment Day Month Year 1 8 0 8 2 0 0 5 †Date of Birth Day Month Year 1 4 0 1 1 9 7 2

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

PEARSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

60 BARMOUTH ROAD

Post town

LONDON

Postcode

SW18 2DR

County / Region

GREATER LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

see attached schedule

Consent signature

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

Date

August 2005

A director, secretary etc must sign the form below.

Signed

Date

August 2005

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

JULIET BELLIS & CO. (Solicitors)

PHOENIX HOUSE, 11 WELLESLEY ROAD, CROYDON,

SURREY

Tel 0870-7039393

DX number 122994

DX exchange Croydon 33

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

3069336

† 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.

DIRECTORSHIPS HELD: Michael Pearson (as at 17th August 2005)

Company No. Company Name

3814997	Care Combined Services Limited
3814992	Care Facilities Management Services Limited
3815098	Care International Limited
4026401	Care Services Group Limited
1413671	Christchurch Estates Limited
938787	Curzon Street Management Limited
2540610	Dunlop Haywards Limited
3645790	Dunlop Haywards (ISGO) Limited
1513643	Dunlop Haywards Residential Limited
4984641	EP2 Management Resources Limited
3732607	Erinaceous Group plc
3298542	Eurica! Management Limited
4387414	Eurica Property Services Limited
1166863	Eurica! Services Limited
2501042	For Tenants Limited
3135797	Hanover Park Commercial Limited
4194617	Hanover Park Services plc
3835017	Haywards Insurance Services Limited
3820980	Haywards Property Services (WMS Haywards) Limited
4192518	H.L.R. Holdings Limited
2828657	H Waters Limited
3087557	H P S Property Limited
3774511	Interior Furniture Services Limited
SC126850	ISGC Limited
4192520	Jordans Residential Lettings Limited
3069336	Leach Rhodes Walker CDM Limited
687340	Leach Walker Services Limited
2125809	Let Guard Limited
2248107	LRW Interior Design Limited
5293320	Mesh Media Limited
3997848	Square Mile Real Estate Services Limited
2339059	The Hanover Park Group plc
1650556	Truckinsure Limited
1611965	Walker Packman Limited