

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 03107505

Company Name in full London Overseas Property Search Limited

Date of appointment
Day Month Year
2 1 1 2 2 0 0 5

†Date of Birth
Day Month Year
0 5 0 5 1 9 5 3

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Nigel Ronald

Surname Cartwright

Previous Forename(s)

Previous Surname(s)

—Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

—Usual residential address

Post town

Claygate

Postcode KT10 0NE

County / Region

Surrey

Country

†Nationality

Brithish

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Please refer to attached sheet for details of directorship.

Consent signature

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

N R Cartwright

Date 02/08/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Saul Stringer

Date 02/08/2006

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Stringer Saul LLP c/o Fernanda Roza

5th Floor, 17 Hanover Square

London, W1S 1HU

Tel 020 79178631

DX number 82984

DX exchange Mayfair

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 companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

A16
COMPANIES HOUSE

692
03/08/2006

Form April 2002

Company Number 03107505

† 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.

Nigel Ronald Cartwright's Directorship

Current Appointments:

Farley Trustees Limited;
Peak Fitness (Surrey) Limited;
Eatingfit Limited;
Farley Group Holdings Limited;
Farley Group PLC;

Past Appointments (last 5 years):

Fitness First Limited;
Fitness First Clubs Limited;
Cerca Limited.