



**BLUEPRINT**  
Company Secretary

# 288a

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

**Company Number** 3123333

**Company Name in full** CWE SPVb Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
08 11 96

† Date of birth Day Month Year

**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

\*Honours etc

Forename(s)

Cherry Lyn

Surname

Hosking

Previous Forename(s)

Previous Surname

**Usual residential address**

Lynbridge

Stowe Rise

Post town

Buckingham

Postcode

MK18 1HU

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships

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

**Consent Signature**

C. Hosking

Date

8/11/96

\* Voluntary details.

† Directors only.

**Signed**

M. D. Precious

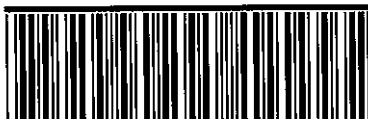
Date

8.11.96

\*\* 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.



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COMPANIES HOUSE 09/11/96

**Martin Precious**  
Canary Wharf Limited  
One Canada Square  
Canary Wharf  
London  
E14 5AB

When you have completed and signed the form please send it to  
**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**

**3123333**

†Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.