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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3141013

Company Name in full

Urban Splash Group Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
04 12 2006

† Date of Birth

Day Month Year
10 01 1966

X

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)

Nicholas Edward

Surname

Johnson

Previous
forename(s)Previous
surname(s)Usual residential
address

2 The Oaks, Heald Road, Bowden

Post town

Altrincham

Postcode

WA14 2JD

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

N. M. E. John

Date

04/12/06

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholas Johnson

Date

04/12/06

(**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

Pannone LLP, 123 Deansgate,
Manchester, M3 2BU

Tel

0161 909 3000

DX number

DX exchange

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



R0CU2WFA

RM

17/01/2008

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COMPANIES HOUSE

THURSDAY

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3141013

Company Name in full

Urban Splash Group Limited

Name

Nicholas Edward Johnson

Company Name	Resignation
Castlefield Gallery Marketing Manchester The Northern Centre for Storytelling Urban Splash Homes Limited	

Company Number

3141013

† 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

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