

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

| CHFP000 | of particulars (use Form 288c)) | | | |
|--|---|--|--|--|
| Company Number | 3196339 | | | |
| Company Name in full | CLIFTON AMENITY MANAGEMENT | | | |
| | COMPANY LIMITED | | | |
| | Day Month Year Day Month Year | | | |
| Date of appointment | 30112001 Birth 1804-1958 | | | |
| Appointment Appointment as director form | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | |
| NAME *Style / Title Notes on completion | *Honours etc | | | |
| appear on reverse. Forename(s) | GARY STEPHEN | | | |
| Surname | EASTHAM | | | |
| Previous Forename(s) | Previous Surname(s) | | | |
| Usual residential address | 7 SQUIRREL'S CHASE, CLIFTON | | | |
| Post town | PRESTON Postcode PRHOZG | | | |
| County / Region | LANCASHIRE COUNTRY ENGLAND | | | |
| [†] Nationality | BRITISH TBUSINESS OCCUPATION TRAINING | | | |
| †Other directorships (additional space overleaf) | | | | |
| | I consent to act as ** director / secretary of the above named company | | | |
| Consent signature * Voluntary details. | Date 30-11-2001 | | | |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. | | | |
| Signed | M. Pascuill Date 1-12-51 | | | |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| Please give the name, address, | HEATHER BOYES | | | |
| telephone number and, if available, a DX number and Exchange of | REG OFFICE | | | |
| the person Companies House should contact if there is any query. | Tel 01253 796699 | | | |
| | DX number DX exchange | | | |

Form revised July 1998

A28 COMPANIES HOUSE

06/06/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh

| | Company Number | |
|-------------------|----------------------|---|
| † Directors only. | †Other directorships | |
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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.