

Please complete in typescript,
or in bold black capitals.

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

Company Number

3276428

Company Name in full

BEXHILL REGENERATION
PARTNERSHIP LIMITED

* F 2 8 8 A C 2 0 *

Date of
appointmentDay Month Year
5 9 97

Date of Birth

Day Month Year
29 07 39Appointment
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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN HENRY

Surname

COSSON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

5 ENTHURST CLOSE,

Post town

HASTINGS

Postcode

TN34 2JR

County/Region

SUSSEX

Country

GB

†Nationality

BRITISH

†Business occupation

BUSINESS ADVISOR

†Other directorships
(additional space overleaf)

1066 BUSINESS SERVICES

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

Consent signature

Date

5/9/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

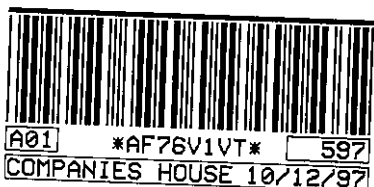
Date

5/9/97

**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.

A01 *AF76V1VT* 597
COMPANIES HOUSE 10/12/97

CHARLES NICHOLSON

21 HARTFIELD ROAD, BEXHILL-ON-SEA

TN39 3EA Tel/Fax 01424 845851

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, 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

Company Number

3276428

†Directors only.

†Other directorships

CATHY INTERNATIONAL HOLDINGS LTD

STONEHILL ESTATES LTD

PARACENT TRUST MANAGEMENT LTD

PARACENT TRUST CARE LTD

PARACENT TRUST COOPERATIVE LTD

1066 HOUSING ASSOCIATION LTD

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 preceded 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 owner subsidiary of the same parent company.