

Please complete in typescript,

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

| or in bold black capitals. CHFP000 | of particulars (use Form 288c)) |
|--|---|
| Company Number | 3358797 |
| Company Name in full | KEATS LODGE (SOUTH) MANAGEMENT |
| | COMPANY LIMITED |
| | Day Month Year Day Month Year |
| Date of appointment | 05022003 Date of 100171946 |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Intle | *Honours etc |
| Notes on completion appear on reverse. Forename(s) | ARTHUR TERRENCE DAVID |
| Surname | BUTLAND |
| Previous | ! I |
| Forename(s) | |
| Usual residentia address | 10 42 77 CERTS (CONT. S) (AHOE 21 2 CERTS (CO.) |
| Post town | Postcode ENR 05Z |
| County / Region | HIDDLESEX Country |
| [†] Nationalit | Y BRITISH TBusiness occupation DEPUTY VILE CHANGELLS MIDDLESEX WINERSITY |
| †Other directorships | S LONDON BUSINESS INNOVATION CENTRE LED |
| (additional space overlea | 1 76-703 2150-1150-27 4 |
| Consent signatur | |
| * Voluntary details. † Directors only. | A director, secretary etc must sign the form below. |
| **Delete as appropriate Signe | Date 05/02/03 |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, | Boyd Johnson Property Services Limites |
| telephone number and, if available, a DX number and Exchange of | UNITY, CHAPHON'S YARD, MICE END |
| the person Companies House should contact if there is any query. | STANDON SCHILLTEI 01920 82/68/ |
| Total and the state of the stat | DX number DX exchange |
|)de | When you have completed and signed the form please send it to the |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

:harge

11/02/03

COMPANIES HOUSE

Form revised July 1998

| | Company Number | |
|-----------------|----------------------|--|
| Directors only. | †Other directorships | MU VENTURES ATD |
| · | | ARGENTUM LTD |
| | | HIDDLESEX UNIVERSITY FACILITIES LIMITED |
| | | HIDDLESEX UNIVERSITY PAPERT SERVICES LIMITED |
| | | |

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.