



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3398689

Company Name in full

CARBROOKE LIMITED



F288A018

Date of appointment Day Month Year
04 02 99

†Date of Birth Day Month Year
14 07 46

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

Notes on completion
appear on reverse.

Forename(s)

GRAHAM JOHN

Surname

ROBESON

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

THE OLD VICARAGE,

Post town

EAST RUSTON

Postcode

NR12 9HN

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST

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

Consent signature

Date 5 FEBRUARY 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 5 FEBRUARY 1999

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

THE COMPANY SECRETARY, CARBROOKE LIMITED,

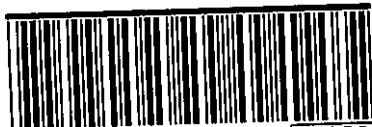
ST CLEMENTS HOUSE, 2-16 COLLEGE, NORWICH,

NR3 1BQ

Tel 01603 632350

DX number

DX exchange



A20 *AL2UYDQS* 190
COMPANIES HOUSE 10/02/99

Form revised March 1995

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

† 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 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 owned subsidiary of the same parent company.

GRAHAM JOHN ROBESON

SCHEDULE OF UK DIRECTORSHIPS

CURRENT

SIDEBEGIN LIMITED
NORWICH PROPERTY MANAGEMENT LIMITED
RAYMANHILL LIMITED
LONDON AND SUBURBAN LAND LIMITED
LONDON AND SUBURBAN LAND AND BUILDING COMPANY
(HOLDINGS) LIMITED
NORTHFIELD CITY INVESTMENTS LIMITED
GRANMILL PROPERTIES LIMITED
LONDON AND SUBURBAN LAND AND BUILDING COMPANY
(STRATFORD) LIMITED
ALFREDS WAY INVESTMENTS LIMITED
LONDON AND SUBURBAN LAND TRADING COMPANY LIMITED
ABERGRAVE LIMITED
COTMANFIELDS LIMITED
TOLLERTON LIMITED
DISCGALA COMPANY LIMITED
JAZZONE LTD
ATTICDAY LIMITED
NOWLIST LIMITED
BOOTON LIMITED
BRISTON LIMITED
NELDRAN LIMITED
LAWGRA (No. 76) LIMITED
C S UNCLES LIMITED
H & W MANAGEMENT LIMITED
ELM HILL ANTIQUES LIMITED
ZETA ZENITH LIMITED
EAST RUSTON NURSERIES LIMITED
COLEGATE MANAGEMENT LIMITED
EUROPEAN UNION PROPERTIES LIMITED
E.U. CAPITAL PARTNERS LIMITED
INGHAM LIMITED
SUFFIELD LIMITED
SCOULTON LIMITED
POSTWICK LIMITED
TUNSTEAD LIMITED
LONDON ASHFORD AIRPORT PLC
CIVILDAILY LIMITED

SERVED WITHIN THE LAST FIVE YEARS

INOCO LIMITED
ATTLEBRIDGE LIMITED
BRISLEY LIMITED
FIRSFIELD LIMITED
WICKMERE LIMITED

NON UK (ISLE OF MAN)

HAPTON LIMITED
CROXTON LIMITED