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288a

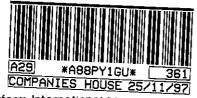
Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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

| | or particulars | s (use Fort | n 288c), |) | | | | |
|---|---|------------------|------------------------|----------------------------|-----------------------------|-------------------------|------------------------------|--------------|
| Company Number | 3446291 | | | | | | | |
| Company Name in full | HAMSARD ONE THOUSAND AND SIXTY FIVE LIMITED | | | | | | | |
| | Day | Month | Vaar | | - | D | | |
| ##################################### | te of ment 07 | 11 | Year 1997 | †Date | of Birth | Day 12 | Month 06 | Year 1959 |
| Appointment Appointment as director form | x as s | secretary | | Please mar as a directo | k the appro or and secre | priate box tary mark | . If appointn both boxes. | nent is |
| NAME *Style / Title Notes on completion | | ,,,,, | | *Honours | etc | | | |
| appear on reverse. Forename(s) | NICHOLAS . | ARTHUR | | | | | | |
| Surname | PIPPING | | | | | - | | |
| Previous Forename(s) | | | | Previ Surnam | | | | |
| Usual residential address | PENFOLD LODGE, CHURT ROAD | | | | | | | |
| Post town | HINDHEAD | | | F | ostcode | GU26 | 6PE | |
| County / Region | SURREY | | | | Country | ENGLA | ND | |
| †Nationality | | | †B usir | ness occu | pation [| ivisio | NAL DIR | ECTOR |
| †Other directorships (additional space overleaf) | NONE | act as * | director | /xsecretz | ry of the | above _y r | named cor | npany |
| Voluntary details. Directors only. | Neber | - 1 | 3 | | Date | 7/11 | 97. | |
| | A director, se | ecretary @ | tc mus | t sign the | form bel | ow. | | ·1 |
| Signed | M | mam | m | | Date | 7/ | 11/97 | |
| *Please delete as appropriate | (** a director se | ecretary / ad | ministra to | r / administr | ative receio | ∠er / recei | er manage r | / receiver) |
| Please give the name, address, | Clifford Chance | | | | | | | |
| elephone number and, if available, a DX number and Exchange of | 200 Aldersgate Street | | | | | | | |
| he person Companies House should | London | | | | | | | |
| contact if there is any query. | EC1A 4JJ | | | | | | oc ref: | 91453 |
| | Tel 0171 600 1000 | | | | | | | |
| | DX number DX No 606 DX exchange LONDON | | | | | | | |
| (ANIAN ING NAMED IN ANIAN MANAGEMENT | When you ha Registrar of (| Companies | | signed th | ne form pi | ease se | nd it to th | e |

for companies registered in Scotland



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Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or
Companies registered in England and Wales

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

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.

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