

288a

APPOINTMENT of director or secretary

| Ple | ease co | mplete | in t | ypescri | ipt, |
|-----|---------|--------|------|---------|------|
| or | in bold | black | capi | tals. | |
| | | | | | |

CHFP010

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

| HFPU10 | Company Number | 3547818 | | | | |
|--|---|--|--|--|--|--|
| Co | mpany Name in full | MAC KEITH PRESS | | | | |
| | | | | | | |
| | | Day Month Year Day Month Year | | | | |
| Appointment form | Date of appointment | 1 4 1 2 2 0 0 1 | | | | |
| Notes on completion | Appointment as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | |
| page. | NAME * Style / Title | Mr * Honours etc | | | | |
| | Forename(s) | PAUL | | | | |
| | Surname | ROPER | | | | |
| | Previous • forename(s) | Previous surname(s) | | | | |
| Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page) | | 10 ALBANY ROAD | | | | |
| | | FLEET Postcode GU13 9PJ | | | | |
| | | HANTS Country UNITED KINGDOM | | | | |
| | | British † Business CHARTER ENGINEER occupation | | | | |
| | | See attached schedule | | | | |
| | | I consent to act as ** director / secretary of the above named company | | | | |
| | Consent signature | Date 12/01/2002 | | | | |
| * Voluntary details. † Directors only. ** Please delete as appropriate Signed | | A director, secretary etc must sign the form below. | | | | |
| | | Bell Date 28.01.02 | | | | |
| | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| _ | ne name, address, telephone if available, a DX number and Tccqueune purble. Score | | | | | |
| Exchange of the person Companies House should contact if there is any query. | | 6 marker Road hondon | | | | |
| | | N7 9PW Tel 020 7619 7173 | | | | |
| | | DX number DX exchange | | | | |

A38 COMPANIES HOUSE 01/02/02 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| | Company Number | 3547818 |
|-----------------|-----------------------|---------|
| Directors only. | † Other directorships | |
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| | | |
| | | |
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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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3547818

List of other directorships

Schedule to form 288a

Company Name in full

MAC KEITH PRESS

Name

PAUL ROPER

| Company Name | | |
|--------------------------------------|--|--|
| SCOPE PENSION SCHEME TRUSTEE LIMITED | | |
| PARITY FOR DISABILITY | | |
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