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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3691756

Company Name in full

Communal Land Management Company Limited

Appointment form

Appointment as director

Day Month Year
07 09 2001

†Date of Birth

Day Month Year
14 05 1960

x

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)

NEIL JOHN

Surname

HOLLOWAY

Previous Forename(s)

Previous

Surname(s)

Usual residential address

LOCK END, MILL LANE, LOWER SHIPLAKE

Post town

HENLEY-ON-THAMES

Postcode

RG9 3LY

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

2001

Signed

by

Date

11.09. 2001

(**XXXXX Secretary / XXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXX)

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.

Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

smg-99-26544

Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066



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When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

3691756

† 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 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.

COMPANY NO:

DIRECTORSHIPS OF NEIL JOHN HOLLOWAY

Entropic Limited

Microsoft Limited

Microsoft Properties UK Limited

Sendit International (UK) Limited

STNC Limited

Telewest Communications Plc

TVPB4 Limited

TVPB5 Limited

TVPB6 Limited

Visio International (UK) Limited