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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 3816638

Company Name in full DOM@IN LIMITED

Date of appointment Day Month Year 2 3 0 5 2 0 0 0 †Date of Birth Day Month Year 1 9 0 7 1 9 5 5

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) PETER JOSEPH

Surname CUMMINGS

Previous
Forename(s)

Previous
Surname(s)

Usual residential address GLEN VIEW, 6 BARLOAN CRESCENT

Post town DUMBARTON

Postcode S82 2AT

County / Region

Country SCOTLAND

†Nationality BRITISH

†Business occupation BANK OFFICIAL

†Other directorships
(additional space overleaf) APS LIMITED; ARMA DEVELOPMENTS LIMITED;

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

Consent signature

Date 12/5/00

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17 May 2000

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

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.

HERBERT SMITH REF: 2312
EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

DX number DX: 28

DX exchange LONDON



A44 *AAURQ08E* 0568
COMPANIES HOUSE 25/05/00

Laserform International 12/99

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

3816638

† Directors only.

† Other directorships

BRITISH LINEN INVESTMENTS LIMITED; BRITISH LINEN

PROPERTIES LIMITED; GLASGOW HARBOUR LIMITED; JOHN

LAING PROPERTY BUSINESS SPACE LIMITED; MORRISON

PROPERTY SOLUTIONS (BIRMINGHAM CHILDRENS HOSPITAL)

LIMITED; MOORFIELD (ATLANTIC POINT) LIMITED;

*MOORFIELD (ATLANTIC POINT) MANAGEMENT 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.