

form produced by

The London Law Agency Limited

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DX 1053 London/Chancery Lane

V5.1

288a

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

*Please complete in typescript, or
in bold black capitals.*

CHFP013

Company Number

3851074

Company Name in full

CLEARSPRINGS (MANAGEMENT) LIMITED

**Appointment
form**

Notes on completion
appear on reverse

NAME * Style / Title

**Date of
appointment**

Day Month Year Day Month Year
06 06 2000 # Date of Birth

**Appointment
as director**

☐

as
secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Forename(s)

Surname

Previous Forename(s)

**Previous
Surname(s)**

Usual residential address

Post town

County / Region

Nationality

**# Other directorships
(additional space overleaf)**

84 Temple Chambers, Temple Avenue

London

Postcode

EC4Y 0HP

Country

English Registered

**# Business
occupation**

Limited Company

None

Consent signature

I consent to the appointment of director / secretary of the above named company

[Signature]

Date

06/06/2000

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

5/7/00

(** 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 a query.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue London

EC4Y 0HP

Tel 0171 353 9471

DX number DX - 1053

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

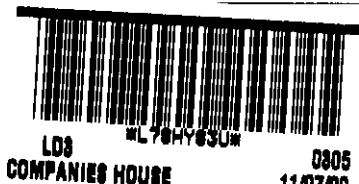
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



Form revised July 1998

Company Number

3851074

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.