

form

Notes on completion

appear on reverse.

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.

Company Number CHFP055

3946069 Company Name in full **Skipkarl Limited** Day Month Year Day Month Year Date of †Date of 0 9 0 0 0 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** NAME *Style / Title *Honours etc Forename(s) Rebecca Jane Scudamore Surname Previous Forename(s) **Previous** Surname Usual residential 1 Martlesham address Welwyn Garden City AL7 2QF Post town Postcode Herts County / Region Country †Business † Nationality

Consent Signature

† Other directorships (additional space overleaf)

R.J. Sandawie

for companies registered in Scotland

1 3 SEP 2000 **Date**

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Please delete as appropriate.

Signed

Miss Susannah Spector

Date

3 SEP 2000

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

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

The British Land Company Plc 10 Cornwall Terrace Regent's Park London NW1 4QP

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Please give the name, address,



ode

COMPANIES HOUSE Form revised July 1998 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

occupation

DX 235 Edinburgh

Company Number	3946069
† 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.	
Same parent company.	