

— for the record ——

Please complete in typescript,

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

or in bold black capitals. CHFP000			of particulars (use Form 288c))					
Company Number Company Name in full			3955413					
			COPPERMILL PLACE					
			MANAGEMENT COMPANY LIMITED					
			Day Month Year		Day Month Year			
		Date of appointment	01012002	†Date of 2	180151191418			
Appointment	t. Appointm	ent as director	as secretary		e mark the appropriate box. If appointment is firector and secretary mark both boxes.			
form Notes on completion appear on reverse.	NAME	*Style / Title	MR	*Honours etc				
		Forename(s)	NEIL					
		Surname	BLOOMFIELD					
Previous Forename(s) Usual residential address Post town County / Region †Nationality			Previous Surname(s)					
			SCOTSDALE,					
			HAYNES WESTER) D Postcod	e MK45 30Y			
			BEDS	Countr	y UK			
			BRITISH TBusiness occupation MANAGING DIRECTOR					
†Other directorships (additional space overleaf)		_						
· · · · · · · · · · · · · · · · · · ·			I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Conse	nt signature	1. Sleaves all	Date	04.04.02			
† Directors only. **Delete as appropriate	to.		A director, secretary etc mus	t sign the form	below.			
		Signed		Date	04.04.02			
			("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.			RN ACCOUNTANCY SERVICES SUITE 1, BELCON HOUSE ESSEX ROAD					
			HODDESDON					
			HERT\$	N11 ODR				
, , , ,		DX number D	X exchange					

Registrar of Companies at:

Form revised July 1998

A10 COMPANIES HOUSE

05/04/02

	Company Number					
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.