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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 4074184

Company Name in full
Carp (E)

Date of appointment Day Month Year 2 6 0 9 2 0 0 3
†Date of Birth Day Month Year 2 1 0 4 1 9 6 4

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

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

Forename(s) Timothy David

Surname Woodcock

Previous Forename(s) Previous Surname(s)

Usual residential address †† 19 Pickwick Road

Post town London Postcode SE21 7JN

County / Region Country UK

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) please see attached
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature Date 8/10/2003

A director, secretary etc must sign the form below.

Signed Date 8/10/2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ (986452/1)
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

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



986452

Current Directorships:

Company Name	Date Appointed
Additions Consulting Limited	03/09/1998
Capital Management and Investment PLC	12/02/1998
Criterion Asset Management Limited	21/03/2002
New Sea Limited	27/01/2003
Sun CP Asset Management Limited	28/10/2002
Town and Field Limited	15/05/2003