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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 1 0 0 3

†Date of
Birth

Day Month Year
1 9 0 8 1 9 7 4

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

Lord

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Edward Albert Charles

Surname

Spencer-Churchill

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

1 Shepherds Place, Upper Brook Street,

Post town

London

Postcode

W1Y 3RU

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

please see attached

Consent signature

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

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

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 (986449/1)

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



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09/10/03

LD6
COMPANIES HOUSE
International 6/02

986449

Current Directorships:

Company Name	Date Appointed
Capital Management and Investment PLC	12/02/00
Carp (CP) Limited	28/10/02
Carp (H) Limited	28/10/02
Carp (L) Limited	28/10/02
Carp (NW) Limited	28/10/02
Carp (O) Limited	28/10/02
Carp (S) Limited	28/10/02
Carp (UK) 1 Limited	28/10/02
Carp (UK) 2 Limited	28/10/02
Carp (UK) 3 Limited	28/10/02
Carp (UK) 3A Limited	28/10/02
CP (Oasis Property) Limited	28/10/02
CP (Sherwood Property) Limited	28/10/02
Longleat Property Limited	28/10/02
Principal Advisors Limited	16/12/99
Sun Cap Limited	31/08/01
Sun Capital Limited	31/08/01
Sun Capital Partners Limited	03/02/01
Sun CP Midco Limited	28/10/02
Sun CP Properties Limited	28/10/02
Sun CP Topco Limited	28/10/02