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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

4087428

Company Name in full

3 HENSHELWOOD TERRACE LIMITED

Date of
appointment

Day Month Year

11 10 2000

†Date of
Birth

Day Month Year

27 05 1954

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER HOWARD

Surname

SCOTT

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

5 Henshelwood Terrace, Jesmond

Post town

Newcastle upon Tyne

Postcode

NE2 3AU

County / Region

Tyne & Wear

Country

United Kingdom

†Nationality

British

†Business occupation

Sales & Marketing
Director

†Other directorships
(additional space overleaf)

LIFEHOUSE DEVELOPMENTS LTD.

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

Consent signature

[Signature]

Date

X 24 Sept 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

S Lohier (for
Randalls Nominees Ltd)

Date

11/10/00

(** 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 any query.

McKeags

Hadrian House, Higham Place, Newcastle upon Tyne, NE1 8AF

Tel 0191-211 1800

DX number DX:61288

DX exchange Newcastle



A16
COMPANIES HOUSE

0600
18/10/00

Laserform International 12/99

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

Company Number

† Directors only.

† Other directorships

BFD GROUP HOLDINGS LTD

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.