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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 4139681

Company Name in full

LAWGRA (NO.739) LIMITED
(NOW "CENTROS MILLER (MAIDSTONE) LIMITED")

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 3 0 1	Month 2 0 0 1	Year 2 0 0 1	†Date of Birth	Day 	Month 	Year
Appointment as director	<input type="checkbox"/>		as secretary	<input checked="" type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME	*Style / Title		*Honours etc				
Forename(s)	PAMELA JUNE						
Surname	SMYTH						
Previous Forename(s)			Previous Surname(s)				
Usual residential address	HILLSIDE COTTAGE, ECCLESMACHAN (also known as Hillside House)						
Post town	BROXBURN		Postcode		EH52 6NG		
County / Region	WEST LoTHIAN		Country		SCOTLAND		
†Nationality			†Business occupation				
†Other directorships (additional space overleaf)							

Consent signature

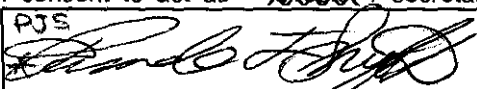
* Voluntary details.

† Directors only.

**Please delete as appropriate.

For and on behalf of LAWGRAM DIRECTORS LIMITED

Signed

I consent to act as ~~director~~ / secretary of the above named company
PJS
 Date 30.02.2001

A director, secretary etc must sign the form below.

 Date 30.01.2001

(** a director / ~~secretary~~ / ~~both~~ / ~~neither~~ / ~~other~~)

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.

Lawrence Graham
190 Strand
WC2R 1JN

Tel 020 7379 0000

DX number DX 39

DX exchange London Chancery Lane



A05
COMPANIES HOUSE

A4NGUYEN
0640
23/02/01

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

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.

SECRET. UNCLASSIFIED INFORMATION is listed on the list