

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000 | of particulars (use Form 288c)) | |
|---|--|--|
| Company Numbe | 4179610 | |
| Company Name in ful | BEACONSFIELD COURT MANAGEMEN | |
| | COMPANY LIMITED | |
| Date o | Day Month Year Day Month Year | |
| appointmen | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| form <pre>NAME *Style / Title</pre> Notes on completion | e MR *Honours etc | |
| appear on reverse. Forename(s | MICHAEL JOHN | |
| Surname | HOUGH | |
| Previous Forename(s | | |
| Usual residentia address | | |
| Post town | DRMSKIRK Postcode L40 97N. | |
| County / Region | LANCASTIRE COUNTRY ENGLAND. | |
| [†] Nationalit | BRITISH . TBusiness occupation ** DIRECTOR . | |
| †Other directorship | | |
| (additional space overleat | Leonsent to act as "" director / secretary of the above named company | |
| Consent signature * Voluntary details. | Date 4 4/02. | |
| † Directors only. | A director, secretary etc must sign the form below. | |
| **Delete as appropriate Signed | Date 4 64 02 | |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| Please give the name, address, | MISS GREENWOOD | |
| telephone number and, if available, a DX number and Exchange of | DICKINSON PARKER HILL | |
| the responsible House of | 22 DERBY ST TO 01695 574201 | |
| C | DX number 21294 DX exchange ORMSKIRK | |
| A34 *A4PRKASW* Q433 | When you have completed and signed the form please send it to the Registrar of Companies at: | |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

... ANIES HOUSE

24/04/02

06/04/02

| | Company Number | 4179610- |
|-----------------|----------------------------------|------------------------------|
| † Drectors only | [†] Other directorships | BEKONSFIED DEVELOPMENTS LTD. |
| | | Monas + House LTD. |
| | | THE DESIGNER PROPERTY COMPAN |
| | | UMITED. |
| | | |

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.