

Appointment of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number

4200933

Company Name in full

PARTNERS FOR IMPROVEMENT IN CAMDEN LIMITED

Appointment form

Notes on
completion
appear on next

Date of
Appointment

Day Month Year
1 8 0 4 2 0 0 1

† Date of
Birth

Day Month Year
2 5 0 1 1 9 6 1

Appointment as director

X

as secretary

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

NAME *Style/Title

*Honours etc

Forename(s)

ANDREW SIMON

Surname

MICKLEBURGH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DERING ST. MARY, STATION ROAD, PLUCKEY

Post town

ASHFORD

Postcode

TN 27 0RP

County / Region

KENT

Country

KENT

†Nationality

BRITISH

†Business occupation

company director

†Other directorships
(additional space next page)

SEE ATTACHED

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

Consent signature

Andrew Simon

Date

18-04-01

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited.

Date

18-04-01

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



LD4
COMPANIES HOUSE

LNZ5504L
0109
25/04/01

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

See altered

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.

Continued

Company No:

PARTNERS FOR IMPROVEMENT IN CAMDEN LIMITED

**PARTICULARS OF OTHER DIRECTORSHIPS HELD OR PREVIOUSLY HELD
SPECIFYING THE DIRECTOR IN QUESTION**

ANDREW SIMON MICKLEBURGH

Current Directorships

United House Ltd
United House Solutions Ltd
West Kent Housing Association Ltd (IP26278R)
Partners For Islington Ltd
Partners For Improvement In Newham Limited
Partners For Improvement In Reading Ltd

Previous Directorships

Company No.

Resigned

Guinness Mahon & Co Ltd	205468	08.07.97
Guinness Mahon Civic Developments Ltd	1115961	31.07.97
Guinness Mahon Leasing (No.1) Ltd	2993320	31.07.98
Guinness Mahon Leasing Ltd	2506045	31.07.98
Guinness Mahon Municipal Services Ltd	749938	31.07.98
Raytitle Ltd	2144221	31.07.98