

Please complete in typescript, or in bold black capitals.

CHFP000

A04

COMPANIES HOUSE Form April 2002 12/05/03

288a

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

	Company Number	4210109					
Cor	mpany Name in full	GATEPARK MAWASEMENT LIMITED					
	· — ·	Day Month Year		Day Month Year			
:	Date of appointment	0,105200	3 fDate of Birth	28041975			
form	Appointment as director						
Notes on completion appear on reverse.	NAME *Style / Title						
	Forename(s)	RICHARD					
	Surname	Fox					
	Previous Forename(s)		Previous Surname(s)				
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential address	FIOT 3, 101 W	ing OHARLES	s lado.			
	Post town	Screttail.	Postco	ode KTS 8PG			
	County / Region	SCARGY	Cour	ntry UK.			
	†Nationality	BOLTISM. TBusiness occupation Computer Ondy (
(ac	†Other directorships dditional space overleaf)	I consent to act as ** direct	or / secretary of the	abovo namod company			
	Consent signature	Todasent to do as direct	Dat				
* Voluntary details. † Directors only. **Delete as appropriate		A diseases		7.00			
		A director, secretary etc					
	Signed	102	Dat	e 06/05/03			
information in the t do, it will help C contact you if the	to give any contact cox opposite but if you companies House to ere is a query on the	(**a director / secretary / administrate	or Administrative receiver	/ receiver manager / receiver)			
form. The contact information that you give will be visible to searchers of the		Tel					
public record		DX number	DX exchange				
NAMUNA*	charge	When you have completed Registrar of Companies at:	:	•			

for companies registered in England and Wales

for companies registered in Scotland

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

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.