BLUEPRINT 2000

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 4233451

Company Name in full 12 Hobart Place Limited

Appointment form

Notes on completion appear on next page

Date of appointment: Day 01 Month 07 Year 2008

† Date of Birth: Day 26 Month 02 Year 1969

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: * Honours etc:

Forename(s): John Edward Thompson

Surname: Clark

Previous forename(s): Previous surname(s):

Usual residential address: Wedgwood, 13 Woodcote Park Road, Epsom

Post town: Surrey Postcode: KT18 7EY

County / Region: Country:

† Nationality: British † Business occupation: Chartered Surveyor

† Other directorships (additional space next page): None

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

Consent signature **Date** - 1 JUL 2008

A director, secretary etc must sign the form below.

Signed **Date** - 1 JUL 2008

(**~~a director~~ / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)

* Voluntary details
† Directors only
** Please delete as appropriate

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

C Tolhurst/~~J Ball~~, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP

Tel Tel 020 7408 0988 Fax 020 7629 9115

DX number DX exchange

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COMPANIES HOUSE

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 4233451

† 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