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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

4246811

Company Name in full

CARP (UK) 3A LIMITED

Date of appointment
Day Month Year
05 11 2002

†Date of Birth
Day Month Year
17 05 1967

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW PHILIP

Surname

BRADSHAW

Previous Forename(s)

Previous

Surname(s)

Usual residential address ††

THE CHAPEL HOUSE, HASELEY ROAD

☐

Post town

LITTLE MILTON

Postcode

OX44 7QE

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Andrew Philip Bradshaw

Date

5/11/02

A director, secretary etc must sign the form below.

Signed

Andrew Philip Bradshaw

Date

5/11/02

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
Tel 020 7600 1000
DX number 606 DX exchange LONDON



L02
COMPANIES HOUSE
COMPANIES HOUSE

0126
20/11/02
08/11/02

Laserform International 6/02

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