

288a

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

Company Number	4246811
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Company Name in full	Carp (UK) 3A Limited
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	Day		Month		Year					Day		Month		Year			
Date of appointment	2	4	0	7	2	0	0	1	†Date of Birth	1	4	1	2	1	9	6	3

Appointment as director

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

Notes on completion
appear on reverse.

NAME _____

***Style / Title**

Mr

*Honours etc

Forename(s)	Christian Mark Cecil
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Surname	Purslow
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Previous Forename(s)

Previous
Surname(s)

Usual residential address	59 Draz Avenue
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Post town	London
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Postcode	SW20 0EZ
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County / Region

Country	UK
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†Nationality	British
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†Business occupation	Director
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†Other directorships (additional space overleaf)	see attached continuation page consent to act as ** director / secretary
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I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Consent signature

Date 22/08/01

A director, secretary etc must sign the form below.

Signed

Date 22/08/20

~~(** 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.

Allen & Overy
One New Change
London EC4M 9QQ
Ref: CEF/BEJ

Tel 020 7330 3000

DX number DX73

DX exchange DXExch



LD6
COMPANIES HOUSE

0332
29/08/01

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

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.

Company Number: 4246811

SCHEDULE OF OTHER DIRECTORSHIPS OF CHRISTIAN PURSLOW

Carp (UK) 1 Limited
Carp (UK) 2 Limited
Carp (UK) 2A Limited
Carp (UK) 2B Limited
Carp (UK) 3 Limited
Carp (UK) 4 Limited
Carp (UK) 5
Purslow French Property
William Green & Son Limited