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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.

CHFP025

Company Number 4258155

Company Name in full ARCHANT HERTFORDSHIRE LIMITED

Date of appointment: Day 30 Month 11 Year 2001

†Date of Birth: Day 25 Month 01 Year 1947

Appointment form 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: MR. *Honours etc:

Notes on completion appear on reverse.

Forename(s): PETER MICHAEL

Surname: STRONG

Previous Forename(s): Previous Surname(s):

Usual residential address: 268 UNTHANK ROAD

Post town: NORWICH Postcode: NR2 2AJ

County / Region: NORFOLK Country: ENGLAND

†Nationality: BRITISH †Business occupation: COMPANY DIRECTOR

†Other directorships (additional space overleaf):

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

Consent signature Date: 8/11/2001

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

A director, secretary etc must sign the form below.

Signed Date: 30/11/2001

(~~*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.

Eversheds
Holland Court, The Close, Norwich, Norfolk, NR1 4DX

MZP.CORP Tel 01603 272727
DX number DX 5206 DX exchange Norwich

A0PAJ6DB
A13 0700
COMPANIES HOUSE 06/12/01

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 4126997

† 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.