Package:

'Laserform'

by Laserform International Ltd.

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

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4317421	

Company Number		4317	421							
Company Name	THE FOLGATE PARTNERSHIP LIMITED									
		Day	Month '	Year		_	Day	Month	Year	
	Date of ointment	111	0 4 2	0 0 2			1   7			6   4
Appointment Appointment as form	director	Х	as se	cretary		Please mari	the aptor and	opropriate box d secretary ma	t. If appoil ark both b	ntmen oxes.
NAME *Style	e / Title	MR			*Hon	ours etc				
Notes on completion appear on reverse. Fore	name(s)	TIMOTHY DUNCAN								
5	PHILIP									
F Fore	Previous Surname(s)									
Usual residential address  Post town  County / Region  †Nationality		JASMINE COTTAGE, DARENTH WAY								
		SHOREHAM, SEVENOAKS				Postco	ode	TN14 7	SE	
		KENT			Cour	itry [	UNITED	KINGD	OM	
		AUSI	TRALIAN	†Bus	iness	occupation	$1 \left[                                   $	NSURANC	E	
†Other direc										
(additional space o	overleai) <sub> </sub>	conse	nt to act as	** directo	r/\$seĕ	uc¥réstěvný of □	the a	above name	<u>∍d comp</u>	any
* Voluntary details. Consent sign to Directors only.			187		<u> </u>	Dat	[2	28/3/	) <u> </u>	
**Please delete as appropriate		A director, secretary etc must sign the form below.								
_	:	-	1.00			D-4	_	11 01	2 0	

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.

16/04/02

Signed

Date

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

DLA

3 Noble Street

London EC2V 7EE

SD/65528.1

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Laserform International 12/99

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.