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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 4339850

Company Name in full LAW 2360 Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	21	12	2001		29	12	1959

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

☒

as secretary ☐

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

*Honours etc

Forename(s) Jeremy James

Surname Plummer

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address** Springwell House, The Street, North Warnborough

Post town Hook

Postcode RG29 1BD

County / Region Hampshire

Country

†Nationality British

†Business occupation Fund Management

**†Other directorships
(additional space overleaf)** See attached

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date 21 December 2001

Signed

A director, secretary etc must sign the form below.

Date 21 December 2001

(* 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.

Taylor Joynson Garrett
Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

Ref: NPH/BNJ

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2



A22
COMPANIES HOUSE

0052
11/01/02

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**

Company Number

4339850

† Directors only.

† Other directorships

Oxford Property Consultants Limited

~~Bumperlane Limited~~ River & Mercantile Plc~~Bishops Grove Properties Limited,~~

River & Mercantile Investment Management Limited

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.