

GRAEME & COMPANY

COMPANY FORMATION AGENTS

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

4343099

Company Name in full

ORCHARDSIDE LIMITED

Date of
appointment

Day Month Year

2 7 0 2 2 0 0 2

† Date of birth

Day Month Year

1 1 0 9 1 9 6 3

**Appointment
form**

Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

CHRISTOPHER

Surname

DANCER

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

"HAVERBRACK" ELM BANK ROAD

Post town

WYLAM

Postcode

NE41 8HT

County / Region

NORTHUMBERLAND

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGER

† Other directorships
(additional space overleaf)I consent to act as ~~** director~~ / secretary of the above named company**Consent signature**

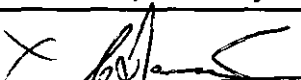
Date

27.2.02

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

27.2.02

(** 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.

GRAEME & COMPANY

61 FAIRVIEW AVENUE WIGMORE, GILLINGHAM,

KENT ME8 0QP

Tel 01634 232558

DX number

DX exchange

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 EdinburghA01
COMPANIES HOUSE0679
09/03/02

Form revised July 1998

Company Number

4343099

† Directors only

† Other directorships

NORTHUMBRIAN ROADS LTD.

EVERTRAIN LTD.

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.