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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 4392360

Company Name in full Law 2370 Limited

Date of appointment Day Month Year 1 5 0 3 2 0 0 2 †Date of Birth Day Month Year 0 9 1 1 1 9 5 7

Appointment form

Appointment as director

x

as secretary

X

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)

Lee Antony

Surname

Manning

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

85 Wood Vale

Post town

London

Postcode

N10 3DL

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

see attached list

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

Date

14.3.02

A director, secretary etc must sign the form below.

Signed

Date

15.3.02

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

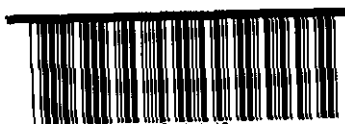
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Kroll Buchler Phillips Limited
84 Grosvenor Street, London
W1K 3LN

Tel 020 7493 2550

DX number

DX exchange



A31
COMPANIES HOUSE

0166
03/05/02

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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 4392360

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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: 4392360

Directorships of LEE ANTONY MANNING

T&C Realisations No. 2 Limited

Manning Investments Ltd

Manning Properties (North London) Limited

Hackney Properties Limited

Howard Manning Properties Limited

BP Consulting Limited

BP Financial Consulting Limited

Kroll Lindquist Avey Limited

Kroll Buchler Phillips Limited

The New Victoria Hotel Limited

Sweep Systems Limited

The Richmond Athletic Association Limited

Plumb Signs Limited

Thornbury Square Management Company Limited

Entermode Limited