288a Package: 'Laserform' by Laserform International Ltd. Appointment of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 4442605 Company Name in full CHAMBERGROVE LIMITED Day Month Year Month Day Date of †Date of 0. ٥, 2 1,6 0, 0 6 0 2 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) ALAN Surname WILKINSON **Previous Previous** N/A N/A Forename(s) Surname(s) Usual residential TRUNDALLS. WATER LANE. DENSTON address NEWMARKET CB8 8PP Post town Postcode SUFFOLK UK County / Region Country CONSULTANT BRITISH **†Nationality †Business** occupation LEASE SEE ATTACHED SCHEDULE †Other directorships (additional space overleaf) rsent to a as director / seepetary of the above named company Consent signature Date Voluntary details. 1 Directors only.
Please delete as appropriate A director, secretary etc must eigh the form below. Signed Date (a director /XENCOCOS / adomissicator/prohibistoniumorphicalites / Hecalites (Hospitalites / Jesusines) Please give the name, address, Clifford Chance LLP telephone number and, if available, 200 Aldersgate Street a DX number and Exchange of London the person Companies House should EC1A 4JJ (TBM/S6124/00098/MDB) contact if there is any query. Doc: 1243167/01 Tel 020 7600 1000 DX number DX: 606 DX exchange LONDON

09/08/02 COMPANIES HOUSE

Laserrorm International 12/99

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Year

DX 235 Edinburgh

9 | 4 |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	4442605
† 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 sumame 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.

CHAMBERGROVE LIMITED

(Company number: 4442605)

SCHEDULE TO FORM 288A

(ALAN WILKINSON)

Meronchime Limited

NatWest (135B) Investments Limited

NatWest Corporate Investments

NatWest Investment Holdings Limited

NatWest Lease Management Limited

NatWest Markets (CVT)

NatWest Markets (LC)

NatWest Markets Investments Limited

NatWest Overseas Opportunities Limited

NatWest Property Investments Limited

Newbroad Investments Limited

Speedward Limited

London-2/1243170/01

S6124/00098