



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4534208**

Company Name in full **Corfe Investments (UK) Limited**

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

Date of appointment

Appointment as director



as secretary

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Phillip

Surname

Shaw

Previous Forename(s)

Previous Surname

Usual residential address

15 Artillery Road

Post town

Guildford

Postcode

GU1 4NW

County / Region

SURREY

Country

England

† Nationality

British

† Business occupation

Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

1/10/2002

A director, secretary etc must sign the form below.

Signed

Date

1/10/2002

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



Cor

A29
COMPANIES HOUSE

0741
04/10/02

Emily Upton
Lehman Brothers
One Broadgate
London
EC2M 7HA

0207 260 2026

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

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† Directors only. † Other directorships

Current Directorships for Mr Philip Shaw

Alnwick Investments (UK) Limited

Bamburgh Investments (UK) 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.