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# 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))

CHFP025

Company Number

04582104

Company Name in full

Blossomdrive Limited

Date of  
appointment

Day Month Year  
2 2 1 1 2 0 0 2

†Date of  
Birth

Day Month Year  
1 0 0 4 1 9 5 6

**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

Notes on completion  
appear on reverse.

Forename(s)

Dennis James

Surname

McDonagh

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address ††

21 Hildreth Avenue

Post town

Huntingdon

Postcode

NY11746-2104

County / Region

New York

Country

USA

†Nationality

U.S

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

BRE/Hemel (Nominee 1) Limited

**Consent signature**

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Date

20/11/02

A director, secretary etc must sign the form below.

**Signed**

CC Sec

Date

28 November 2002

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

(XXXXXXXXX / secretary / administrator / director / member / shareholder / partner / guarantor / agent / authorised signatory / other)

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

Ref: B2487/216/CXD

London-1/890293

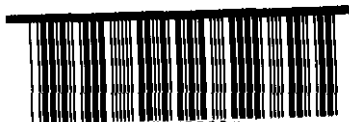
Tel 020 7600 1000

DX number 606

DX exchange LONDON

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**



A31  
COMPANIES HOUSE

\*A3GNSGC0\*

0255  
30/11/02

**Company Number** 04582104

† Directors only.

† Other directorships

BRE/Hemel (Nominee 2) Limited

Candypark Limited

Blossombay Limited

Blossomdew 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.