

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

| NAME 'Style / Title MR 'Honours etc G. M. Linst. M Notes on completion appear on reverse. Forename(s) THOMAS CECIL Surname Previous Forename(s) THOMAS CECIL Surname Previous Surname(s) THOMAS CECIL Surname Previous Forename(s) THOMAS CECIL Surname Previous Surname(s) THOMAS CECIL Surname Previous Previous Surname(s) TUsual residential address Post town BANBRIBGE Postcode BT32 3 RP Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Tother directorships (additional space overleaf) Consent signature A director, secretary etc must sign the form below. | Company Number | 4768495 | | | | | |
|--|--|---|--|--|--|--|--|
| Appointment Appointment as director Appointment Appoin | Company Name in full | IMPROVE LIMITED | | | | | |
| Appointment Appointment as director Appointment Appoin | | | | | | | |
| Appointment Appointment as director | Date of | †Date of | | | | | |
| NAME 'Style / Title MR 'Honours etc G. M. Linst. M Notes on completion appear on reverse. Forename(s) THOMAS CECIL Surname Previous Forename(s) THOMAS CECIL Surname Previous Surname(s) THOMAS CECIL Surname Previous Forename(s) THOMAS CECIL Surname Previous Surname(s) THOMAS CECIL Surname Previous Previous Surname(s) TUsual residential address Post town BANBRIBGE Postcode BT32 3 RP Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Tother directorships (additional space overleaf) Consent signature A director, secretary etc must sign the form below. | appointment | | | | | | |
| Notes on completion appear on reverse. Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) THOMAS CECIL Surname(s) THOMAS CECIL Surname(s) THOMAS CECIL Surname(s) THOMAS CECIL NATHERS Previous Forename(s) THOMAS CECIL Surname(s) THOMAS CECIL Surname(s) THOMAS CECIL Surname(s) THOMAS CECIL NATHERS Previous Forename(s) THOMAS CECIL Surname(s) THOMAS CECIL THOMAS CECIL THOMAS CECIL THOMAS CECIL THOMAS CECIL | • - | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | |
| appear on reverse. Forename(s) THOMAS CECIL Surname MATHENS Previous Forename(s) THOMAS CECIL MATHENS Previous Forename(s) THOMAS CECIL MATHENS Previous Surname(s) THOMAS CECIL MATHENS Previous Forename(s) TUsual residential address service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 TOther directorships (additional space overleaf) Consent signature A director, secretary etc must sign the form below. | NAME *Style / Title | MR *Honours etc G. M. INST. M. | | | | | |
| Previous Forename(s) The this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Tother directorships (additional space overleaf) Consent signature Previous Surname(s) Previous Surname(s) Previous Surname(s) Previous Surname(s) Previous Surname(s) Post town Post town Postcode | | | | | | | |
| Forename(s) ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ## Usual residential address Post town BANBRIBGE | Surname | MATHERS | | | | | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 **Companies Act 1985 County / Region Country **Country / Region Country Country Country Country **Country / Region Country **Country / Region Country Country **Country Country Country **Country Country Country **Country Country Country **Country **Country Country Country Country **Country Country Country **Country Country Country **Country **Country Country Country **Country Country **Country Country **Country Country Country Country Country **Country Country Country Country Country Country Country Country C | | 1 Tevious | | | | | |
| The beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 County / Region DOWN Country N. IRFLAM Consent directorships (additional space overleaf) Consent to act as ** director / secretary of the above named company Consent signature Postcode BT 32 3 RP Country N. IRFLAM Country N. IRFLAM Consent of the above named company Consent to act as ** director / secretary of the above named company A director, secretary etc must sign the form below. | address shown is a address | 174 1011 400601 11044 | | | | | |
| Tother directorships (additional space overleaf) Consent signature County / Region Tother directorships (additional space overleaf) Consent signature Country / Region Tother directorships (additional space overleaf) Consent to act as ** director / secretary of the above named company Consent to act as ** director / secretary of the above named company A director, secretary etc must sign the form below. | the beneficiary of a Confidentiality Order Post town | BANBRIGGE POStcode BT32 3RP | | | | | |
| †Nationality Skillsh. Albusiness occupation Chief Execution †Other directorships (additional space overleaf) NIFDA NIFDTC FBUK ttol consent to act as ** director / secretary of the above named company | provisions of section 723B of the County / Region | DOWN Country N. IRELAND | | | | | |
| (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Cadditional space overleaf) consent to act as ** director / secretary of the above named company Date 4/6/03 A director, secretary etc must sign the form below. | | BRITISH. ABusiness occupation CHIEF EXECUTIVE | | | | | |
| Consent signature Voluntary details. † Directors only. **Delete as appropriate Consent to act as ** director / secretary of the above named company Date A director, secretary etc must sign the form below. | • | NIFDA NIFOTC EBBUK Ita | | | | | |
| *Voluntary details. † Directors only. **Delete as appropriate | · · · · · · · · · · · · · · · · · · · | I consent to act as ** director / secretary of the above named company | | | | | |
| † Directors only. **Delete as appropriate A director, secretary etc must sign the form below. | _ | I been Watters Date 4/6/03 | | | | | |
| | · | A director, secretary etc must sign the form below. | | | | | |
| Date 12/4/03 | Signed | Date 12/6/03 | | | | | |
| You do not have to give any contact (***a director / secretary / administrative receiver / receive | You do not have to give any contact | • | | | | | |
| information in the box opposite but if you do, it will help Companies House to WILKINS KENNEDY Risborough House | | | | | | | |
| | | 38-40 Sycamore Road | | | | | |
| form. The contact information that you Athersham Bucks HP6 5DZ | | Amersham Bucks HP6 5DZ | | | | | |
| give will be visible to searchers of the $19000000000000000000000000000000000000$ | | 1900 E Tel 028 406 22793. | | | | | |
| public record DX number DX exchange | public record | | | | | | |
| When you have completed and signed the form please send it to the Registrar of Companies at: *AG\$MPLJG** name *AG\$MPLJG** DX 33050 Call | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0629

17/06/03

| | Company Number | | | | |
|-------------------|----------------------|----------|----------------------|------|--|
| † Directors only. | †Other directorships | _ | | | |
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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.