

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary*Please complete in typescript,
or in bold black capitals.*(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

5001989

Company Name in full

Re Blackpool Urban Regeneration Company Limited

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
27	10	2005	1	1	05	1958

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME * Style / Title

* Honours etc

Forename(s)

Brian David

Surname

Rees

Previous
forename(s)Previous
surname(s)**Usual residential
address**

Longton, Park Avenue, Hale

Post town

Altrincham

Postcode

WA15 9DN

County / Region

Cheshire

Country

† Nationality

British

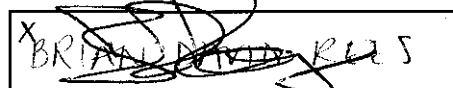
† Business
occupation

Marketing Consultant

† Other directorships
(additional space next page)

See attached schedule

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

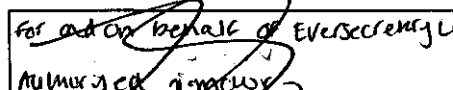
Consent signatureX **Date**

27.10.2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**For and on behalf of Eversheds Limited
**Date**

27.10.2005

(**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.

REF: CT: CSU, Eversheds LLP, Eversheds House, ,

70 Great Bridgwater Street, Manchester, Lancs,

ME1 5ES,

Tel

DX number

DX exchange

A14
COMPANIES HOUSE*AU328A1P*
404
02/11/2005When 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

5001989

† 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 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.

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

5001989

Company Name in full

Re Blackpool Urban Regeneration Company Limited

Name

Brian David Rees

Company Name	Resignation
Claremont Group Interiors Limited	Resigned
Momentum Activating Demand Limited	Resigned
Square Footage Limited	
The Electric Brae Company Limited	
The Production Department Partnership Limited	Resigned

MUNICIPAL REVENUE	
REC'D	07 JUN 2005