

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5015106

Company Name in full

THE HILARY CROPPER CHARITABLE FOUNDATION

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 4 0 1 2 0 0 4

† Date of Birth

Day Month Year
0 7 0 2 1 9 4 0

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

as secretary

X

NAME

* Style / Title

MR

* Honours etc

Forename(s)

PETER JOHN

Surname

CROPPER

Previous forename(s)

Previous surname(s)

Usual residential address

SOMERTON RANDLE FARM

Post town

SOMERTON

Postcode

TA11 7HW

County / Region

SOMERSET

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

CONSARC CONSULTING ARCHITECTS LIMITED

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

Consent signature

[Signature]

Date

14.1.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.1.04

Signing for and on behalf

of WATERLOW SECRETARIES LIMITED (director / secretary / 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.

WATERLOW LEGAL & COMPANY SERVICES

6-8 UNDERWOOD STREET, LONDON, N1 7JQ

Tel 020 7250 3350

DX number 122031

DX exchange FINSBURY 3

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

or for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



A32
COMPANIES HOUSE

0236
04/06/04

Company Number

5015106

† Directors only.

† Other directorships

ZEPHEN LIMITED

ZEPHEN PROPERTIES 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.