



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5024469

Company Name in full

CMI INVESTMENTS LIMITED

Date of
appointment

Day Month Year
2 1 0 4 2 0 0 4

† Date of
Birth

Day Month Year
2 1 0 4 1 9 6 4

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)

TIMOTHY DAVID

Surname

WOODCOCK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

71 POPES AVENUE



Post town

TWICKENHAM

Postcode

TW2 5TD

County / Region

MIDDLESEX

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

24/5/05

Signed

A director, secretary etc must sign the form below.

Date

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

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.

Gareth Rees

Pinsent Masons

Dashwood House, 69 Old Broad Street
London

EC2M 1NR

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square



A38
COMPANIES HOUSE

AGJ4X5M1

0628
27/05/05

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

5024469

† 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.

CMI INVESTMENTS LIMITED

COMPANY NUMBER: 5024469

Schedule of Directorships of Mr Timothy Woodcock

1. Additions Consulting Limited;
2. Capital Management and Investment PLC;
3. Sun CP Asset Management Limited;
4. New Sea Limited;
5. Town and Field Limited;
6. Devonshire Capital Limited;
7. Devonshire Capital Holdings Limited;
8. Urban Dining PLC;
9. Tootsies Holdings Limited;
10. Tootsies Restaurants Limited;
11. Devonshire Capital Business Lending Limited; and
12. Field Capital Limited