

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

05069775

Company Name in full

Buchanans Nominees Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

05 04 2004

Day Month Year

† Date of Birth 02 03 1954

☒

as secretary

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

* Honours etc

Caroline Ann

Williams

Previous surname(s)

4 Grand Parade

Portsmouth

Postcode PO1 2NF

Hampshire

Country England

British

† Business occupation Solicitor

See attached schedule

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

Consent signature

Date 27/04/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Blakelaw Secretaries Ltd

Date 27/04/04

(** 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.

Harbour Court, Compass Road, North Harbour,

Portsmouth, Hampshire, PO6 4ST, England

Tel 023 92 221122

DX number 124490

DX exchange Portsmouth 9

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



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† 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.

CAROLINE ANN WILLIAMS

DIRECTORSHIPS

Current

Res-O-Tel Limited

Welpport Construction Company Limited

Seaview Leisure Limited

Silverbreeze (2002) Limited

Mougins Jack Property Limited

Fastnet Builders Limited

Finance South East Limited

Buchanans Corporate Capital Limited

Buchanans Property Limited

Portsmouth Heritage Dockyard Limited

The Portsmouth Grammar School

Hampshire Economic Partnership

Past

Blake Laphorn Employment Limited

Blakelaw Directors Services Limited

Blakelaw Secretaries Limited

Blake Laphorn Limited

Blake Laphorn Nominees Limited

Barlist Limited

Knightley Nursing Home Services limited

Law South Group Limited

Copseys (Denvilles) Limited

Westover Technology Group Limited

Sailsail.com Limited