

Companies House

Au In work

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| 01 111 10010 0.000 | | | or particulars (use i offit 2000)) | | |
|---|------------------------------------|-------------------------|--|--|--|
| CHWP000 | Comp | any Number | 5070566. | | |
| Company Name in full | | | THE GRANARY (STANSTEAD ABBUTS) | | |
| | | | MANAGEMENT COMPANY LTD. | | |
| | | | Day Month Year Day Month Year | | |
| | | Date of appointment | 1 8 0 8 2 0 0 5 Date of Birth 2 4 0 1 1 9 7 5 | | |
| 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 | *Honours etc | | |
| | | Forename(s) | CHAD | | |
| | Surname Previous Forename(s) | | BRYANT | | |
| | | | Previous Surname(s) | | |
| the 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 | †† Ust | ual residential address | 52 THE CRANARY | | |
| | | Post town | STANSTEAD ABBOTTS Postcode SCIZ XXH | | |
| | County / Region †Nationality | | HERTFORDSHIRE Country | | |
| | | | BRITISH †Business occupation PROPERTY MANAGER | | |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed | | | | | |
| | | | consent to act as ** director / secretary of the above named company | | |
| | | | | | |
| | | | Date 18.8 2005 | | |
| | | | A director, secretary etc must sign the form below. | | |
| | | | Tanes Olivaan. Date 18.08.05. | | |
| You do not have to give any contact information in the box opposite but if you | | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| | | | | | |
| do, it will help Companies House to | | | GEM, | | |
| contact you if there is a query on the form. The contact information that you | | | Works Road | | |
| give will be visible to searchers of the | | | I EI TON WORTH | | |
| public record | | | DX number DX exchange SG6 1LB | | |
| | | | 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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form April 2002

A09

COMPANIES HOUSE

0651

20/08/05

| | Company Number | |
|-------------------|----------------------|--|
| † 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.