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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 5177017

Company Name in full
Coastdew Limited

Date of appointment
Day 13 Month 08 Year 2004

Date of Birth
Day 29 Month 10 Year 1960

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) Vincent Michael

Surname Rapley

Previous
Forename(s)

Previous
Surname(s)

†† 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

Usual residential
address ††

Chart Corner Cottage, SEAL CHART

☐

Post town

Sevenoaks

Postcode

TN15 0ES

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

Please see attached list

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature



Date

11. VIII. 04

For a director, secretary etc must sign the form below.
CLIFFORD CHANCE SECRETARIES LIMITED

Signed


Authorised Signatory

Date

13/08/2004

(** 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

Clifford Chance Secretaries Limited
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number

DX exchange

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 companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A48 *A9PE6Y0Q* 0712
COMPANIES HOUSE 27/08/04
LD3 *LJAUXXRU* 0024
COMPANIES HOUSE 18/08/04
Laserform International 6/02

Company Number

5177017

† 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.

VINCENT RAPLEY - CORPORATE DIRECTORSHIPS

Date Appointed	Company	Company Number	Live	Date Resigned
?	59 Compayne Gardens		Y	
23/04/2004	CTRL Section 1 Finance Limited	4868980	Y	
23/04/2004	Network Rail MTN Finance PLC	?	Y	
17/05/2004	The Hospital Company (Dartford) Issuer PLC	4674786	Y	
17/05/2004	Grand (Trafalgar Square)(No 1) Limited	4163667	Y	
17/05/2004	Grand (Trafalgar Square)(No 2) Limited	4163623	Y	
08/06/2004	BM TradeMark Limited	4078307	Y	
13/07/2004	Investec SSC (UK) Limited		Y	
	Scarlet Finance Limited		Y	
	Scarlet Finance Holdings Ltd		Y	
19/07/2004	Gangrey Limited	4446151	Y	
19/07/2004	Amidala (Jersey) Limited		Y	
19/07/2004	Malvolio (Jersey) Limited		Y	
19/07/2004	Mercutio (Jersey) Limited		Y	
19/07/2004	Nickleby (Jersey) Limited		Y	
19/07/2004	Salazar (Jersey) Limited		Y	
19/07/2004	Tyball (Jersey) Limited		Y	
19/07/2004	Business Mortgage Finance 1 PLC	4882764	Y	
19/07/2004	BMF Holdings Limited	4846251	Y	
21/07/2004	Brookleigh Ltd		Y	