



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05192076

Company Name in full Medway FundCo Limited

Date of appointment
Day Month Year
0 7 1 0 2 0 0 4

†Date of Birth
Day Month Year
2 2 0 8 1 9 6 3

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)

MATTHEW

Surname

MORTIMER

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

ST MARGARET'S CROSS, THE MOOR

Post town

HAWKHURST.

Postcode

TN18 4RS

County / Region

KENT.

Country

UNITED KINGDOM

†Nationality

BRITISH.

†Business occupation

Company Director

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

X

M. Mortimer

Date

7.10.04

X

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nigel Dodds

Date

07/10/2004

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

Nigel Dodds

Rydon House, FOREST ROW, East Sussex, RH18 5DW

Tel 01342 822113

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A10 COMPANIES HOUSE

0186 12/10/04

Company Number

5192076

† Directors only.

† Other directorships

SEE ATTACHED

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.

Matthew Mortimer

Current Directorships

Ryhurst Limited
Ryhurst (West Mendip) Limited
Ryhurst (Redbridge) Limited
Ryhurst (Bexley) Limited
Ryhurst (Liskeard) Limited
Ryhurst (South Essex) Limited
Ryhurst Medway Investment Company Limited
Medway Fundco Limited
Medway Liftco Limited
Ryhurst RWF Investment Company Limited
RBLH Limited
Ryhurst Lift Investment Limited
RWF Health & Community Developers Limited
RWF Health & Community Developers (Tranche 1) Limited