

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5208060

Company Name in full

KANDAHAR (MARKET HARBOROUGH) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year

25 08 2004

† Date of Birth

Day Month Year

1 1 0 5 1 9 4 0

X

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)

JAMES HALL

Surname

DALE

Previous
forename(s)Previous
surname(s)Usual residential
address

BRADDA BRAE, BRADDA EAST

Post town

PORT ERIN

Postcode

IM9 6QB

County / Region

ISLE OF MAN

Country

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

J.H. Dale

Date

23 August 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

C.R.A.

Date

25 AUGUST 04

For and on behalf of Temple Secretarial Limited

(**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.

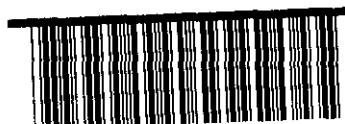
TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

A25
COMPANIES HOUSE0516
26/08/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

5208060

† 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.

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5208060

Company Name in full

KANDAHAR (MARKET HARBOROUGH) LIMITED

Name

JAMES HALL DALE

Company Name	Resignation
BODYCOVE PLC	
KANDAHAR (KINGSTON) LIMITED	
KANDAHAR (SALISBURY) LIMITED	
KANDAHAR GROUP LIMITED	
KANDAHAR LIMITED	
PADIHAM COTTON HOLDING COMPANY LIMITED	
PADIHAM PROPERTY COMPANY LIMITED	
PLACECOURT LIMITED	
THE CARPHONE WAREHOUSE GROUP PLC	
TRISTAR CARS LIMITED	
WINDERMERE HOMES LIMITED	
THE CARPHONE WAREHOUSE LIMITED	