

Companies House

- for the wood

Please complete in typescript, or in bold black capitals.

r 01111 TU/U3

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bord black capitals.		OI F	oai ucuia.	15 (use	rom	1 2000))	,		
CHWP000	Company Number		5264025	5					
Company Name in full		MOUNT ANVIL (LEA BRIDGE ROAD)							
		LIMITED							
			Day Month	Year		Da	y Month	Yea	.г
		Date of ntment	1 8 0 7 2	006	†Date of Birth	1	305	191	60
Appointment form Notes on completion appear on reverse.	Appointment as o	director		as secretary			he appropriate ind secretary m		
	NAME *Style	e / Title	MR		*Honours 6	etc			
	Foren	ame(s)	BRIAN PETER						
	Surname Previous Forename(s)		CHAMBERS						
			Previous Surname(s)						
^{††} Tick this box if the	^{††} Usual residential		C4		<u> </u>	/ L			
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		idress	9 BROOK 3/	21852	LANE				
	Pos	st town	DATCHLOOD	TH	Pos	stcode	543	654	
	County / Region †Nationality		HERTFORDSH	IRE	C	ountry	ENGL	AND	
			BRITISH †Business occupation DIRECTOR						
†Other directorships		SEE ATTACHED							
(additional space overleaf)			I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details. † Directors only.			B. Crow	arli		Date	18/0	1/06	,
			A director, secretary etc must sign the form below.						
**Delete as appropriate Signed		, eth.	mil		Date ,	18/07	106		
You do not have	to give any con	tact	(**a director / secretary / ac	dministrator / adm	ninistrative rece	iver/reco	iver manager	/receiver)	
You do not have to give any contact information in the box opposite but if you									
do, it will help C contact you if the									
form. The contact information that you give will be visible to searchers of the public record			Tel						
			DX number DX exchange						
de harge		When you have completed and signed the form please send it to the Registrar of Companies at:							
A54 COMPANIES HOUSE	498* 324 20/07/2006		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

<u>List of other directorships</u> <u>Schedule to form 288a</u>

Company Number Company Name in full Name 5264025 Mount Anvil (Lea Bridge Road) Limited Brian Peter Chambers

Company Name

Mount Anvil plc
Mount Anvil (Wood Green) Limited
Mount Anvil (Group Limited
Mount Anvil (Colleges) Limited
Mount Anvil (Abbey Road) Limited
Mount Anvil (SWM) Limited
Mount Anvil (Windmill Lane) Limited
Mount Anvil (Congreve Street) Limited
Mount Anvil (SWD) Limited