

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5279282

Company Name in full

MARKET HARBOROUGH (NOMINEE NO.2) LIMITED

Appointment
formDate of
appointment

Day Month Year

17 11 2004

† Date of
Birth

Day Month Year

1 8 0 1 1 9 5 9

Notes on completion
appear on next page.

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 MA

Forename(s)

JEREMY PATRICK

Surname

ARNOLD

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

NO.1 PENTIRE CLOSE, SHORES ROAD

Post town

WOKING

Postcode

GU21 4PZ

County / Region

SURREY

Country

† Nationality

BRITISH

† Business
occupation

SOLICITOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

J.P. Arnold

Date

16 / 11 / 04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

CBA

Date

17 / 11 / 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

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

5279282

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5279282

Company Name in full

MARKET HARBOROUGH (NOMINEE NO.2) LIMITED

Name

JEREMY PATRICK ARNOLD

Company Name	Resignation
KANDAHAR (DROITWICH) LIMITED	16/09/2004
KANDAHAR (LEICESTERSHIRE) LIMITED	
KANDAHAR (NOTTINGHAM) LIMITED	
SALTERS DROITWICH (NOMINEE NO 1) LIMITED	23/10/2004
SALTERS DROITWICH (NOMINEE NO 2) LIMITED	23/10/2004
TEMPLECO 607 LIMITED	10/12/2003
TEMPLECO 613 LIMITED	
THE ST LUKE'S COMMUNITY TRUST	21/12/1993
THE UNICORN SCHOOL LIMITED	
WITHERS LLP	
WITHERS TRUST CORPORATION LIMITED	
WOOLTON ESTATES LIMITED	
WOOLTON ESTATES LIMITED	