

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 5473104 **Company Name in full** COMMUNITAS HOLDINGS LIMITED Day Month Year Day Month Year Date of † Date of 0 0 0 5 1 1 0 6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) GILES ROBERT Surname BRAND **Previous Previous** Forename(s) Surname(s) Usual residential 47 CLAYLANDS ROAD II Tick this box if the address shown is a address tt service address for the beneficiary of a Post town LONDON Postcode SW8 1PH **Confidentiality Order** granted under the provisions of section County / Region LONDON Country **ENGLAND** 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company consent to7act as Consent signature Date 28 June 2005 Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. **Signed** 28 June 2005 Date You do not have to give any contact Pinsent Masons information in the box opposite but if you Dashwood House do, it will help Companies House to 69 Old Broad Street contact you if there is a query on the London, EC2M 1NR Ref: TRL/624761.07000 form. The contact information that you Doc: 20274978 Tel 020 7418 7000 give will be visible to searchers of the public record. DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE 14/07/05

Laserform International 6/02

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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

5473104

† Directors only.

† Other directorships

RYNESS HOLDINGS LIMITED, EPIC SPECIALIST INVESTMENTS

LIMITED, RYNESS INTERMEDIATE HOLDINGS LIMITED, RYNESS

ELECTRICAL SUPPLIES LIMITED, SOCIAL HOUSING

REGENERATION PARTNERSHIPS LIMITED, HAMSARD 2739

LIMITED, NEXUS INDUSTRIES HOLDINGS LIMITED, (CONT.)

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.