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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5661128

Company Name in full

Deckpitch Limited

Appointment form

Appointment as director

Date of appointment
Day Month Year
0 3 0 3 2 0 0 6

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

☒ 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)

David Andrew John

Surname

Wise

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 ††

20 Parkway Southgate



Post town

London

Postcode

N14 6QU

County / Region

Country

UK

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

Please see attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

David Wise

Date

03 / 03 / 06

A director, secretary etc must sign the form below.

Signed

M. Ahmed

Date

03 / 03 / 06

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



A04
COMPANIES HOUSE
15/03/2006

de

Laserform International b/02

3915855

Company Number

† 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.

OTHER DIRECTORSHIPS OF DAVID WISE

Angel Court General Partner Limited
Barwell Business Park Nominee Limited
BMG (Livingston) General Partner Limited
BMG (Mansfield) General Partner Limited
BMG (Mansfield) Limited
BMG (York) General Partner Limited
BMG (York) Limited
BMG (York) Partnership Trustco Limited
Caseroad Limited
Cornerford Limited
Corporate Centres (GP) Limited
Corporate Centres (Services) Limited
Corporate Centres Nominee Limited
Designer Retail Outlet Centres (General Partner) Limited/The
Junction (Thurrock Shareholder GP) Limited/The
Littleflight Limited
Lombard (London) 1 Limited
Lombard (London) 2 Limited
Metropath Limited
Morley Property Developments Limited
Netnervve Limited
Quarryvale One Limited
Quarryvale Three Limited
Vanwall 2 Management Company Limited