

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

		of par	ticulars	(use Foi	m 28	BC))								
Company Number			65699	576										
			BECCLEGLADE LIMITED (to be renamed Colston No.2 Parent Limited)											
'			Day Month Year Day Month							ıth	Year			
		Date of			1		7	† Date	e of [<u> </u>	1	Ť		
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Appointment form	t Appoint	ment as director			as secre	etary	×				ropnate t secretary			
10:111	NAME	*Style / Title					*Ho	nours	etc					
Notes on completion appear on reverse		•												
		Surname			•						<u></u>			
		Previous	Previous											
		Forename(s)	Sumame(s) THE REGISTRY, 34 BECKENHAM ROAD											
11 Tick this box if the address shown is a	Üs	sual residential	THE :	REGISTE	RY, 34	BECK	ENHA	AM RC	AD					
service address for		address 11	<u></u>											
the beneficiary of a Confidentiality Order granted under the		Post town	BECK	enham					Postco	ode	BR3 4	TU		
provisions of section 7238 of the Companies Act 198		County / Region	KENT						Cour	ntry [UK			·
•		† Nationality	BRIT	BRITISH † Business occupation										
		her directorships	PLEA	SE-888	-SCHIBBL	JLB A	TTTN.	cente		316	f			
	(additional	I space overleaf)	cons	ent to a	ct as **	KKKK	XX/	secret	ary of	the	above	name	d con	rpany
* Voluntary details † Directors only	Consent signature			Ch	Be			/	Dat	e (02/0) s (80	
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You do not have to give any contact information in the box opposite but if you do it will help Companies Haves to				ford Cl	nance I	LLP								
				pper B										
do, it will help Companies House to contact you if there is a query on the			Lond	on										
form. The contact information that you				5 J J										
give will be visible to searchers of the				Tel 020 7006 1000										
public record.				DX number 149120 DX exchange Canary Wharf 3										
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public record.

LD2

02/05/2008 COMPANIES HOUSE

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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

	Company Number	6569576
† Directors only	† Other directorships	
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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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company