

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025			or par	oculars (us	se <del>rom</del>	1 288C))							
Company Number			0692	8853									
Company Name in full				CPWGCO 1 LIMITED									
			Day Month Year Day Month Year										
		Date of appointment	Day	T		9 9	t Dat Birth	1.7		0   9	1 9		
Appointmen form	nentasdirector	х	as	secreta	агу				priate box. cretary man				
Biston or completion	NAME	*Style / Title	MR	MR *Honours etc									
Notes on completion appear on reverse.		Forename(s)	ROBIN CHRISTOPHER										
		Surname	LACKEY										
		Previous Forename(s)	Previous Surname(s)										
th 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	• Usu	al residential address ††	4	IE CORNFIE H WARREN									
		Post town	BASINGSTOKE Postco						le R	RG22 4QD			
	C	ounty / Region	HAMP:	SHIRE				Count	ry U	NITED K	CINGDO	)M	
		† Nationality	BRITI	SH	†	Business	s occi	upation	(On	Plake	DIR	Koor	
		er directorships	BERKELEY FIRST LIMITED										
	(additional s	fditional space overleaf)		ent to act a	ıs ** dir	rector XX	XXXX	SKX of t	he at	ove nar	ned co	mpany	
* Voluntary details. † Directors only.	Consent	Consent signature		Mnj				Date	10	)/9/	09		
™Delete as appropr	iate		A direc	tor, secret	lary, etc	must si	gn th	ie form ¬	belo	w.	•	<del></del> -	
		Signed		Bel	ell		=	Date	10	19/	09		
			(** a dire	ctor <b>X96XXXX</b>	<b>XXXXXX</b>	900XXX	00000	XXXXXX	<b>XXX</b>	<b>XXXX</b>	XXXXXXX	XXXXXXXX	
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				Ashurst LLP Broadwalk House, 5 Appold Street, London, EC2A 2HA									
form. The contact information that you give will be visible to searchers of the public record.			DX nu	Tel +44 (0)20 7638 1111  DX number 639  DX exchange London City									
i indian ina anna	When you have completed and signed the form please send it to the Registrar of Companies at:												

A35 25/09/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF J for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	06928853
† Directors only.	† Other directorships	DRUMMOND ROAD (NUMBER 1) LTD
		DRUMMOND ROAD (NUMBER 2) LTD
		FISHGUARD BRIDGE LIMITED
		FISHGUARD TUNNEL LIMITED
		BERKELEY HOMES (EASTERN) LIMITED

## **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.