AMENDING

288a

Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

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	Company Number	00511097			
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Col	mpany Name in full	CLIFFORD CHANCE NOMINEES LIMITED			
		Day Month Year	Day	/ Month Year	
	Date of appointment	0 3 1 2 2 0 0 2	†Date of Birth	1 0 8 1 9 6 5	
Appointmen form	t Appointment as director	x as secretary		eropriate box. If appointment secretary mark both boxes.	
	NAME *Style / Title	MR	*Honours etc		
Notes on completion appear on reverse.	Forename(s)				
	Surname	PUDGE			
Previ Forename			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	Usual residential address #				
	Post town	LONDON	Postcode	SW18 3JL	
	County / Region		Country	UNITED KINGDOM	
	†Nationality	BRITISH †Bus	siness occupation S	OLICITOR	
	†Other directorships	AS PER ATTACHED LIST			
(additional space overleaf)		I consent to act as ** directo	r / <b>&amp;&amp;&amp;XXXX</b> of the	above named company	
* Voluntary details † Directors only.		- July	Date	11.06.2003	
**Delete as approp	oriate	Agiréctor, secretary etc must sign the form below.			
Signed		CLIFFORD CHARLES FORETARIES	Data	11.06.2003	
		(** a XXXXXX) secretary / AdvXXXXX	* a XXXXXXX/ secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
information in t do, it will he	You do not have to give any contact information in the box opposite but if you do, it will help Companies House to London				
form. The cor	there is a query on the ntact information that you	ere is a query on the tinformation that you $_{ m LC1A~4JJ}$ $_{ m LQ/LS19}$			
give will be v	give will be visible to searchers of the Tel 020 7600 1000				

DX number 606

LD4 COMPANIES HOUSE 12/06/03 05/06/03

COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange LONDON

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# t Directors only. † Other directorships CLIFFORD CHANCE SECRETARIES LIMITED CLIFFORD CHANCE SECRETARIES (CCA) LIMITED DRAKEGRANGE LIMITED DRAKEHURST LIMITED DRAKEMIST LIMITED Continued....

## **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.

Company Number:

04724851

Company Name:

DRAKEHURST LIMITED

Active

DIRECTOR

Appointed: 07/04/2003

Occupation:

**SOLICITOR** 

**Company Number:** 

04724859

**Company Name:** 

DRAKEMIST LIMITED

Active

DIRECTOR

Appointed: 07/04/2003

Occupation:

**SOLICITOR** 

**Company Number:** 

04724871

Company Name:

CLASSBAY LIMITED

Active

**DIRECTOR** 

Appointed: 07/04/2003

Occupation:

**SOLICITOR 04724876** 

Company Number:

<u> 14744070</u>

Company Name:

**CLASSGROVE LIMITED** 

Active

DIRECTOR

Appointed: 07/04/2003

Occupation:

**SOLICITOR** 

Company Number:

04724893

Company Name:

**CLASSWAY LIMITED** 

Active

**DIRECTOR** 

Appointed: 07/04/2003

Occupation:

**SOLICITOR** 

**Company Number:** 

04724900

Company Name:

**APRILBAY LIMITED** 

Active

**DIRECTOR** 

Appointed: 07/04/2003

Occupation:

**SOLICITOR** 

Company Number:

04724906

Company Name:

APRILGRANGE LIMITED

Active

DIRECTOR

Appointed: 07/04/2003

Occupation:

SOLICITOR

Company Number:

04724864

Company Name:

**CLASSGRANGE LIMITED** 

### Active

DIRECTOR

Appointed: 07/04/2003

Occupation:

**SOLICITOR** 

Company Number: Company Name: 04725753 EQUIRANDO DES BARDONNET LIMITED

Active

**DIRECTOR** 

Appointed: 07/04/2003

Occupation:

**SOLICITOR** 

Company Number:

04725762

**Company Name:** 

WATCHBRIGHT LIMITED

Active

**DIRECTOR** 

Appointed: 07/04/2003

Occupation:

SOLICITOR

Company Number:

04725771

Company Name:

**TUDORSQUARE LIMITED** 

Active

DIRECTOR

Appointed: 07/04/2003

Occupation:

SOLICITOR

**Company Number:** 

04725774

**Company Name:** 

**TUDORSPRING LIMITED** 

Active

DIRECTOR

Appointed: 07/04/2003

Occupation:

**SOLICITOR** 

**Company Number:** 

04725777

Company Name:

**TUDORGLADE LIMITED** 

Active

DIRECTOR

Appointed: 07/04/2003

Occupation:

SOLICITOR

**Company Number:** 

04725789

Company Name:

**TUDORDEW LIMITED** 

Active

DIRECTOR

Appointed: 07/04/2003

Occupation:

**SOLICITOR** 

Company Number:

<u>04726084</u>

Company Name:

APRILWAY LIMITED

Active

DIRECTOR'

Appointed: 07/04/2003

Occupation:

**SOLICITOR** 

Company Number:

04726085

Company Name:

**APRILVALE LIMITED** 

Active

DIRECTOR

Appointed: 07/04/2003

Occupation:

SOLICITOR

04726096

Company Number: Company Name:

CSX WORLD CRANE SERVICES U.K. LIMITED

Active

**DIRECTOR** 

Appointed: 15/05/2003

Occupation:

**SOLICITOR** 

Company Number:

<u>04765041</u>

Company Name:

SPIREVALE PLC

Active

**DIRECTOR** 

Appointed: 15/05/2003

Occupation:

SOLICITOR

Company Number:

<u>04765048</u>

Company Name:

**TILEWAY PLC** 

Active

**DIRECTOR** 

Appointed: 15/05/2003

Occupation:

SOLICITOR

**Company Number:** 

<u>04765052</u>

Company Name:

TILEVIEW PLC

Active

DIRECTOR

Appointed: 15/05/2003

Occupation:

SOLICITOR

**Company Number:** 

04765054

Company Name:

LARADEW LIMITED

Active

**DIRECTOR** 

Appointed: 15/05/2003

Occupation:

**SOLICITOR** 

Company Number:

04765056

Company Name:

LARADALE LIMITED

Active

**DIRECTOR** 

Appointed: 15/05/2003

Occupation:

SOLICITOR

Company Number:

04765058

Company Name:

LARACLOSE LIMITED

Active

DIRECTOR

Appointed: 15/05/2003

Occupation:

**SOLICITOR** 

**Company Number:** 

04765061

Company Name:

LARABRIGHT LIMITED

Active

DIRECTOR

Appointed: 15/05/2003

Occupation:

**SOLICITOR** 

Company Number:

04765063

Company Name:

LARABRIDGE LIMITED

Active

DIRECTOR

Appointed: 15/05/2003

Occupation:

**SOLICITOR 04765066** 

Company Number: Company Name:

ELFPLACE LIMITED

Active

DIRECTOR

Appointed: 15/05/2003

Occupation:

SOLICITOR

Company Number:

<u>04765067</u>

Company Name:

ELFPARK LIMITED

Active

**DIRECTOR** 

Appointed: 15/05/2003

Occupation:

**SOLICITOR** 

Company Number:

04765068

Company Name:

**ELFGRANGE LIMITED** 

Active

**DIRECTOR** 

Appointed: 15/05/2003

Occupation:

SOLICITOR

**Company Number:** 

04765070

Company Name:

**ELFCLOSE LIMITED** 

Active

DIRECTOR

Appointed: 15/05/2003

Occupation:

**SOLICITOR** 

**Company Number:** 

04765071

Company Name:

LARAGRANGE LIMITED