

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))

| CHFP000 | | от рапісиіа | rs (use F | orm 288c)) |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------------------------------------|
| | Company Number | 2546750 | | |
| Company Name in full | | THE GLORE CENTRE (CITT AND EAST LOMBON) LTD | | |
| | | | | |
| | Date of appointment | 1 3 1 2 2 0 0 4 | †Date of Birth | 1 7 0 3 1 9 6 4 |
| form | Appointment as director | as secretary | 1 / 1 | mark the appropriate box. If appointment is ector and secretary mark both boxes. |
| | NAME *Style / Title | MR | *Honours etc | |
| | Forename(s) | Paul | | |
| | Surname | FLEMING | | |
| | 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 | 16 ROYAL OAK COURT | | |
| | Post town | Lompon | Postco | ode ~1 6 & L |
| | County / Region | - | Coul | ntry UK |
| | [†] Nationality | BRITISH TBUS | iness occupatio | on Rusiness Manacer |
| | †Other directorships | None | | |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company | | |
| * Voluntary details. | Consent signature | ant | Da | te 15/12/04 |
| † Directors only. **Delete as appropriate | • | A director, secretary etc must sign the form below. | | |
| Doioto do appropriati | Signed | they | Da | te 13/12/2004 |
| 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 | | (**a director / secretary / administrator / administrative reseiver / reseiver manager / receiver) | | |
| | | D.H. FINDERT, THE GLORE CEMERE | | |
| | | 159 MILE EHS ROAD LONDON EI GAQ | | |
| | | Tel 020 און 1855 | | |
| | | DX number _ DX exchange _ | | |
| | | When you have completed and signed the form please send it to the | | |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

24/12/04