

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 29/05/96

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

3165167 **Company Number** FOUNTAIN & COLONNADE MANAGEMENT **Company Name in full** LIMITED Day Month Year Day Month Year Date of 1996 05 †Date of Birth 06 OO 1955 appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) NORMAN CLIFFORD Surname BROWN Previous Previous Forename(s) Surname(s) Usual residential MAGNOLIA UGNE address Postcode Post town 70 E AZLEMERE County / Region Country bΚ. †Nationality †Business occupation | . BRITISH +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 2**1** * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed ** Please delete as appropriate M. PAGET SKELIN, HERBERT SMITH, EXCHANGE Please give the name, address, telephone number and, if available, HOUSE, PRIMROSE STREET, LONDON ECZA a DX number and Exchange of the person Companies House should 2#S Tel 0/7/- 374 8000 contact if there is any query. 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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

| | Company Number | |
|-------------------|----------------------|--|
| † 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 preceded 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.