

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4077975

Company Name in full HILLCENTRE LIMITED

Appointment Form

Notes on completion
appear on reverse.

	Date of appointment	Day Month Year 2 8 0 9 2 0 0 0	† Date of Birth	Day Month Year
	Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
	<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>			
NAME	*Style / Title	MR	*Honours etc.	
	Forename(s)	PETER ROBERT		
	Surname	BROWNLOW		
	Previous Forename(s)		Previous Surname(s)	
	Usual residential address	1 MULBERRY COURT, 2 Highbury Hill		
	Post town	LONDON	Postcode	N5 1BA
	County / Region		Country	ENGLAND
	† Nationality		† Business occupation	
	† Other directorships (additional space overleaf)			

Consent signature

I consent to act as ~~† director~~ / secretary of the above named company

[Signature] **Date** 28/09/2000

A director, secretary etc must sign the form below.

Signed

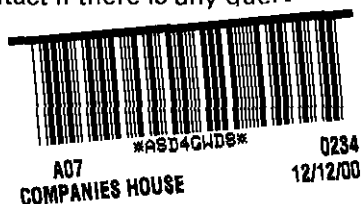
pp *[Signature]* **Date** 28/09/2000

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query

Bird & Bird	
90 Fetter Lane, London,	
EC4A 1JP	Tel 020 7415 6000
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 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 4077975

†Directors only.

†Other directorships

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 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.