Package:

'Laserform'

by Laserform International Ltd.

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

	Company Number	4426178					
Co	mpany Name in full	QUEEN ANNE MEWS (ABINGDON) MANAGEMENT COMPANY LIMITED					
		Day Month Year Day Month Year					
	Date of appointment	1 8 1 1 2 0 0 2 Date of Birth					
Appointment form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse.	Forename(s)						
	Surname	B & E HOUSING LIMITED					
	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 ++	4 ANSON CLOSE, MARCHAM					
	. Post town	ABINGDON Postcode OX13 6QF					
	County / Region	OXON Country UK					
	†Nationality	†Business occupation					
* Voluntary details. † Directors only. **Delete as appropri	†Other directorships (additional space overleaf)	i consent to act as ** director / secretary of the above named company					
	Consent signature	John Date 18 11 2002					
	iate	A director, secretary etc must sign the form below.					
	Signed	Authorised Signatory for Linnells Secretarial Services Limited Date 18 11 2002					
		(** a XUNAXXX/ secretary / aXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
information in th	ne box opposite but if you	Linnells Greyfriars Court, Paradise Square, Oxford, OX1 1BB					

Υοι info do, it will help Companies House to contact you if there is a query on the form. The contact information that you

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COMPANIES HOUSE A42 COMPANIES HOUSE

UUU I 08/02/03 **UDD4** 08/02/03 DX number DX 723000 DX exchange Oxford 5

for companies registered in Scotland

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

DX 235 Edinburgh

Tel 01865 248607

Laserform International 6/02

	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 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.