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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4564919

Company Name in full

FOLKESTONE HIGH HOLBORN (NUMBER 2) LIMITED

Date of
appointment

Day Month Year
24 10 2002

†Date of
Birth

Day Month Year
05 01 1955

Appointment as director
form

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

THE HONOURABLE

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM

Surname

PLEYDELL-BOUVERIE (Commonly known as VISCOUNT FOLKESTONE)

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ALWARD HOUSE, ALDERBURY

Post town

SALISBURY

Postcode

SP5 3DJ

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAND OWNER

†Other directorships
(additional space overleaf)

X LONGFORD FARMS LIMITED (PRO)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

X *A. Keshan*

Date

24.10.02

A director, secretary etc must sign the form below.

Signed

J. Boor

Date

24.10.02

(** 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.

Boodle Hatfield
61 Brook Street
London
W1K 4BL

Tel 020 7629 7411

DX number DX 53

DX exchange Chancery Lane

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



A29 *ABQ88FH7* 0802
COMPANIES HOUSE 30/10/02

A36 0422
COMPANIES HOUSE 25/10/02

Laserform International 12/99

Company Number

4564919

† Directors only.

† Other directorships

EBBLE TRADING LIMITED - WHO'S NAME IS I.A

THE PROCESS OF BEING CHANGED TO EBBLE
DEVELOPMENTS LIMITED

BLANCHARD & ALLEN LTD, J W BLANCHARD LTD,

ST. JOHN'S STREET GALLERY LTD.

LONGFORD ORNAMENTAL FISH LTD.

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.