

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		t,	change of particulars (use Form 288c))			
CHFP010 Company Number		Number	6230616			
Company Name in full		me ın full	VILLAGE BICYCLE LIMITED			
			Day Month Year Day Month Year			
Appointmen form		Date of ppointment	3 0 0 4 2 0 0 7 † Date of 2 0 0 5 19 4 2			
Notes on completio appear on next pag		as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
	NAME *	Style / Title	MR * Honours etc			
	Fo	orename(s)	SIMON			
		Surname	KESWICK			
Previous forename(s) Usual residential address Post town County / Region		orename(s)	Previous surname(s)			
			ROCKCLIFFE MOUSE, UPPER SLAUGHTER			
		Post town	CMELTENHAM Postcode GLS4 25W			
		nty / Region	6 LOVE GETSTIRE Country ENGLAND			
	†	Nationality	RR1715H † Business occupation MCRCHANT			
(a	† Other di additional space	rectorships next page)	SEE ATTACHED SCHEDULE.			
, ,			I consent to act as ** director / secretary of the above named company			
	Consent s	signature	hi kenik Date 17707			
* Voluntary details † Directors only			A director, secretary etc must sign the form below			
** Please delete as appropriate Signed			Date 31:07:07			
		CARGIL	(**a director / secretary / 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			MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,			
		anies Hou se	LONDON, WIW 8DH			
		,	Tel Tel. 020 7637 5216 Fax. 020 7636 9831			
			DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at			

FRIDAY



L33W5RSB LD5 03/08/2007 1: COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	6230616	
† 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(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

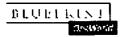
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

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





Please complete in typescript, or in bold black capitals

CHFP010 Comp

Company Number

List of other directorships Schedule to form 288a

6230616	

Company Name in full

VILLAGE	BICYCLE	LIMITED		
	<u>-</u>		 	

Name

SIMON KESWICK

Company Name	Resignation
CHELTENHAM TOWN ASSOCIATION FOOTBALL CLUB LIMITED	
HANSON BUILDING MATERIALS LIMITED	14/10/200
HANSON PLC	20/04/200
JARDINE LLOYD THOMPSON GROUP PLC	20,01,200
VARDINE MOTORS GROUP UK LIMITED	
PMORGAN FLEMING MERCANTILE INVESTMENT TRUST PLC	16/05/200
ESWICK FOUNDATION LIMITED	,,
NATHESON & CO , LIMITED	
ATHESON (INSURANCE INVESTMENTS) LIMITED	24/11/200
MATHESON (LONDON PROPERTIES) LIMITED	
MATHESON FINANCIAL HOLDINGS LIMITED	
THE BERMUDA SOCIETY	
THE HENRY MOORE FOUNDATION	i
THE MERCANTILE INVESTMENT TRUST LIMITED	16/05/200
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