

BLUEPRINT

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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6230616

Company Name in full

VILLAGE BICYCLE LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

3 0 0 4 2 0 0 7

† Date of
Birth

Day Month Year

2 0 0 5 1 9 4 2

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

X

as secretary

NAME

* Style / Title

MR

* Honours etc

Forename(s)

SIMON

Surname

KESWICK

Previous
forename(s)Previous
surname(s)Usual residential
address

ROCKCLIFFE HOUSE, UPPER SLAUGHTER

Post town

CHELTENHAM

Postcode

GL54 2JW

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

MERCHANT

† Other directorships
(additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature

M. Kenick

Date

17 7 07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

CARGIL MANAGEMENT SERVICES LIMITED

Date

31:07:07

(**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

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



L33W5RSB

LD5

03/08/2007

137

COMPANIES HOUSE

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6230616

Company Name in full

VILLAGE BICYCLE LIMITED

Name

SIMON KESWICK

Company Name	Resignation
CHELTENHAM TOWN ASSOCIATION FOOTBALL CLUB LIMITED	
HANSON BUILDING MATERIALS LIMITED	14/10/2003
HANSON PLC	20/04/2005
JARDINE LLOYD THOMPSON GROUP PLC	
JARDINE MOTORS GROUP UK LIMITED	
JPMORGAN FLEMING MERCANTILE INVESTMENT TRUST PLC	16/05/2007
KESWICK FOUNDATION LIMITED	
MATHESON & CO , LIMITED	
MATHESON (INSURANCE INVESTMENTS) LIMITED	24/11/2005
MATHESON (LONDON PROPERTIES) LIMITED	
MATHESON FINANCIAL HOLDINGS LIMITED	
THE BERMUDA SOCIETY	
THE HENRY MOORE FOUNDATION	
THE MERCANTILE INVESTMENT TRUST LIMITED	16/05/2007