

STATPLUS

288a

Please complete in typescript, or in bold black capitals.

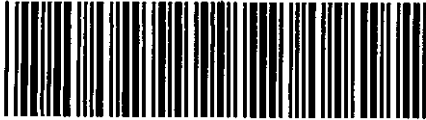
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2496360

Company Name in full

BROADBRIDGE MILL NUMBER ONE MANAGEMENT LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment

Day 01 Month 10 Year 98

Date of Birth

Day 28 Month 04 Year 21

Appointment form

Appointment as director

as secretary

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

Name

*Style/Title

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

RICHARD EDWARD

Surname

MOORE

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

2 BROADBRIDGE MILL, OLD BRIDGE ROAD

Post town

BOSHAM, CHICHESTER

Postcode

PO18 8PG

County/Region

WEST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

BROADBRIDGE MILL "B" COMPANY LIMITED

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

Consent signature

[Handwritten Signature]

Date

1.10.98

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

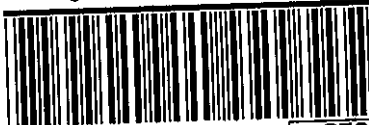
Date

1.10.98

**Please delete as appropriate.

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

Please give the name, address



A05 *AL6RWBYX* 679 COMPANIES HOUSE 08/12/98

WANNOP o FOX

31 HIGH STREET SHOREHAM BY SEA WEST

SUSSEX BN43SEF Tel 01273 440567

DX number 59758 DX exchange SHOREHAM BY SEA

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

COMPANIES HOUSE 14/11/98

A30 *AA0UEBAD* 350

COMPANIES HOUSE 14/11/98

Company Number

†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 owner subsidiary of the same parent company.