



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))

CHWP000

Company Number 4143765

Company Name in full TAIT APARTMENTS LIMITED

Date of appointment 18 03 2008 Date of Birth 26 02 1954

Appointment form Appointment as director [checked] 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) ROBERT HENRY CHARLES

Surname PLUMB

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 UPLANDS COTTAGE

Post town WHITCHURCH ON THAMES Postcode RG8 7HH

County / Region READING Country

Nationality BRITISH Business occupation CHIEF EXECUTIVE + CHARTERED ACCOUNTANT

Other directorships (additional space overleaf) SEE ATTACHED LIST

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

Consent signature [Signature] Date 8.7.08

* Voluntary details † Directors only **Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date 11/7/2008

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be...

TAIT APARTMENTS LIMITED c/o Wilson Stevens Third Floor 111 Charterhouse Street London EC1M 6AW Tel (020) 7812 8474 Fax (020) 7812 8479 DX number



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 DX 235 Edinburgh for companies registered in Scotland

Robert Henry Charles Plumb

List of directorships

HML Andertons Limited
Alexander Bonhill Limited
Shaw & Company Surveyors Limited
HML Hawksworth Limited
Hawksworth Property Limited
HML Mandells Limited
HML Hawksworth Property Management Limited
HML Holdings plc
Tait Apartments Limited
Whitchurch Bridge Holdings Limited