



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.

CHWP000

Company Number 3160267

Company Name in full Barcote Park Management Limited

Date of appointment Day Month Year 26 10 2005 †Date of Birth Day Month Year 14 09 1954

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 Ms. *Honours etc

Notes on completion appear on reverse.

Forename(s) ELAINE THERESA

Surname BROCK

Previous Forename(s) Previous Surname(s) PORTRIE

†† 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 5 WESTMINSTER COURT, BARCOTE PARK,

Post town BUCKLAND Postcode SN7 8PP

County / Region FARWINGDON OXON Country UK

†Nationality U.S.A. †Business occupation Accountant

†Other directorships (additional space overleaf)

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

Consent signature Clair Theresa Brock Date 26/10/05

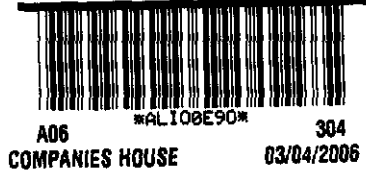
* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date 10/03/06

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 visible to ^a

8 WESTMINSTER COURT, BARCOTE PARK,
BUCKLAND, FARWINGDON, OXON
SN7 8PP Tel 01367 87567
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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2