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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2941353

Company Name in full EARLS COURT MANAGEMENT COMPANY LIMITED

Date of appointment Day Month Year 1 2 0 3 2 0 0 2
†Date of Birth Day Month Year 2 9 1 0 1 9 4 9

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) ROBERT

Surname CLARK

Previous Forename(s) Previous Surname(s)

Usual residential address 15 SEQUANA COURT, VICTORIA DOCK

Post town HULL Postcode HU9 1PQ

County / Region EAST YORKSHIRE Country

†Nationality SCOTTISH †Business occupation ACCOUNTANT

†Other directorships (additional space overleaf) / NONE
consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature *Robert Clark* Date 12/3/2002

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed *Robert Clark* Date 12/3/02

(** 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.

DURHAM ROBERTS & CO
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4 - 10 New Station Street,
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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