

Please complete in typescript, or in bold black capitals. CHWP000

COMPANIES HOUSE

Form revised July 1998

11/10/05

288a

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

| 3,,,,, | | - Particolar | 1 | | | , | | | |
|--|---------------------------|---|---------------|------------------|------------------------------------|------------------------|-------|--|--|
| Con | npany Number | 5030431 | | | | | | | |
| Company Name in full | | Blacklands Hall Barns Management Company Limited | | | | | | | |
| | | Day Month Year | | Da | ay Month | Y | ear | | |
| | Date of appointment | 20092005 | †Dat Birtl | te of | 0 0 0 | 1 9 | 4 0 | | |
| Appointment Appo | intment as director | as secretary | у | | the appropriate and secretary n | | | | |
| Orm NAME Notes on completion | *Style / Title | Mr | *Honours etc | | | | | | |
| appear on reverse. | Forename(s) | Patrick Nicholas | | | | | | | |
| | Surname | e Young | | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | | | |
| | Usual residential address | 6 Blacklands Hall Barns, Water Lane | | | | | | | |
| | Post town | Cavendish | | Postcode | CO10 |) 8A | J | | |
| | County / Region | Suffolk | | Country | | | | | |
| | [†] Nationality | British †Business occupation Retired | | | | | | | |
| †Other directorships (additional space overleaf) | | none | | | | | | | |
| · | • | I consent to act as ** director / eceretary of the above named company | | | | | | | |
| Voluntary details. | sent signature | pagonia. | | Date | 10 10 | .05 | · | | |
| † Directors only. **Delete as appropriate Signed | | A director, secretary etc must sign the form below. | | | | | | | |
| | | Don Maruhan | L . | Date | 23/9 | 05 | | | |
| | | (**a director / se cretary / administrator / a | dministrative | e receiver-/-rec | ei ver manage r | / receiver) | 1 | | |
| Please give the name, address, telephone number and, if available, | | P A McMahon 2(b) W4 5HY | | | | | | | |
| a DX number and Ex he person Companies H | | Tel 020 8354 1001 | | | | | | | |
| | | DX number DX exchange | | | | | | | |
| #A31E49Q | C# 453 | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | |
| COMPANIES HOUSE | 22/10/2005 | 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

| ` | ₹ ' | Company Number | | |
|---------------------|-----|----------------------------------|-------|--|
| + Directors only. \ | ١ | [†] 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.