

COMPANIES HOUSE 09/11/96

288a

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

of particulars (use Form 288b) or cha

| Company Number | | | 3123346 | | | | | | | | | |
|---|-------------------------|-------------------------------------|--|--------------------------|---------------------------------------|------------|--------------|-------------------------------------|--------------------------|---------------------------------------|---------------------------------------|-------|
| Company Name in full | | | | CWE SPVSUPER HCo Limited | | | | | | | | |
| * F 2 8 8 A C 5 0 * appoin | | | | Day 08 | Month ` | Year 96 | | † Date o | of birth | | Month | Year |
| Appointment | Appointment as director | | | as s | ecretary | 1 | Please i | mark the approp ector and secret | riate box ary mark | . If appointn both boxes. | nent is | |
| Form | NAME *Style / Title | | | | | | *F | lonours etc | ; | | | |
| | | Forename(s) | Cheri | ry Lyn | | | | | | | | |
| Surname | | | Hosking | | | | | | | | | |
| | | Previous Forename(s) Previous | | | - | | | | | | | |
| | Usı | Surname | 1 h | | · · · · · · · · · · · · · · · · · · · | | | | | | · · · · · · · · · · · · · · · · · · · | |
| address | | | Lynbridge Stowe Rise | | | | | | | | | |
| | | | Stown | | | | | | | | | |
| Post town County / Region | | | Buckingham Postcode MK18 1HU | | | | | | | | | |
| | | | Buckinghamshire Country | | | | | | United Kingdom | | | |
| | | † Nationality | | | | †Bt | usiness (| occupation | | | | |
| | † Othe | r directorships | | | | | | | | · | - | |
| | | | conse | nt to a | ct as ** eli | rector | √ secreta | ry of the abo | ve nar | ned com | oany | |
| * Voluntary details. | Consen | <u></u> | 46 | 7/V | <u>^`</u> | > | Date | | 3 11 0 | 16 | | |
| † Directors only. | | Signed | A direc | $\frac{1000, se}{1}$ | $\setminus D$ | etc mt | _ | he form be | | 8.11. | 91 | |
| ** Please delete as approp | oriate | | (*≛a directo | or/secre | 7 | | - | ive receiver / re c | civer m e | · · · · · · · · · · · · · · · · · · · | • • | |
| 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. | | | Martin Precious Canary Wharf Limited One Canada Square Canary Wharf London E14 5AB | | | | | | | | | |
| 809 *AY TYOTE* \$98 | | | When Comp | you ha | House, | Crow | n Way, (| ned the form | n plea | se send | it to 050 Car | rdiff |

When you have completed and signed the form please send it to

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

| | Company | 3123346 |
|--|---|---------|
| † Directors only. | †Other directorships | |
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| | | |
| | | |
| | | |
| | | |
| NOTES | | |
| the director or secr | ames, NOT INITIALS. If etary is a corporation or | |
| Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | | |
| Give previous forer except: | names or surname(s) | |
| - for a married wom | an, the name by own before marriage | |
| need not be given for names not use or for at least 20 y | d since the age of 18 | |
| A peer or individual known by a title may state the title instead of or in addition to | | |
| the forenames and | surname and need by which that person | |
| was known before he or she adopted the title or preceded to it. | | |
| Other directorship Give the name of e | | |
| incorporated in Gre person concerned i | at Britain of which the s a director or has been ne in the past five years. | |
| | company which either | |
| is, or at all times during the past five years when the person concerned was a director, was | | |
| | which wholly owned | |
| the company mak - another wholly ow same parent comp | ned subsidiary of the | |
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