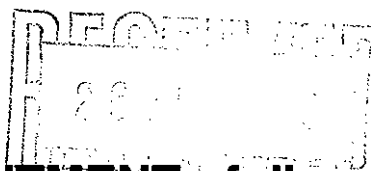




Company
Formations

Please complete in typescript,



288a

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

Company Number

3741702

Company Name in full

CALUM AND GEORGE PROPERTIES

LIMITED / formerly known as CALUM AND GEORGE PROPERTIES LIMITED



F288AF60

Date of appointment Day Month Year 26 04 99 †Date of Birth Day Month Year 08 07 66

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)

CHRISTOPHER ANDREW

Surname

HUTCHINGS

Previous Forename(s)

Previous Surname(s)

Usual residential address

41, JAMES DAWSON DRIVE, ALLESLEY

Post town

COVENTRY

Postcode

CV5 9RJ

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

BUSINESS BY TECHNOLOGY LIMITED

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

Consent signature

Christopher Hutchings

Date

15-4-99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Christopher Hutchings

Date

** Please delete as appropriate

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.

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 664656

DX number 50758

DX exchange CARDIFF 2



PUB *PEK7UFVY* 261
COMPANIES HOUSE 28/04/99

When you have completed and signed the form please send it to the Registrar of Companies at:

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 Number

3741702

† Directors only.

† 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 preceded 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.