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288a

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

CHFP025

Company Number

4259182

Company Name in full

CARP (NW) LIMITED

Date of appointment: Day 05, Month 11, Year 2002
†Date of Birth: Day 17, Month 05, Year 1967

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)

ANDREW PHILIP

Surname

BRADSHAW

Previous Forename(s)

Previous Surname(s)

†† 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 ††

THE CHAPEL HOUSE, HASELEY ROAD

Post town

LITTLE MILTON

Postcode

OX44 7QE

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

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

Consent signature

Andrew Philip Bradshaw

Date

5/11/02

A director, secretary etc must sign the form below.

Signed

Andrew Philip Bradshaw

Date

5/11/02

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 searchers of the put

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
Tel 020 7600 1000
DX number 606 DX exchange LONDON



LD2 COMPANIES HOUSE 0124 20/11/02
COMPANIES HOUSE 08/11/02

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