



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number

1318410

Company Name in full

1 AND 3 JULIAN ROAD MANAGEMENT LIMITED.

Date of appointment

01 05 2007

Date of Birth

11 07 1947

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

x MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

x CHRISTOPHER PAUL

Surname

x BARENE - JONES

Previous Forename(s)

—

Previous Surname(s)

JONES

Usual residential address

x 3B JULIAN ROAD, SNEYD PARK

Post town

x BRISTOL

Postcode

x BS91NQ

County / Region

x —

Country

x U.K.

†Nationality

x BRITISH

†Business occupation

x PHOTOJOURNALIST

†Other directorships (additional space overleaf)

NONE

Consent signature

x [Signature]

Date

x

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

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9th May 2007

(*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.

Form with fields for Tel, DX number, and DX exchange.



A11 COMPANIES HOUSE 10/05/01

Form revised July 1998

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 DX 235 Edinburgh for companies registered in Scotland

Company Number

† 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 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.