



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **03958421**

Company Name in full **Kings Hill (No.2) Limited**

Date of appointment Day Month Year **27 06 2002** †Date of Birth

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 *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname **CS SCF Management Limited**

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

Post town **PO Box 474, Helvetia Court**

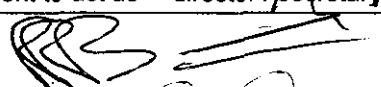
Postcode **St. Peter Port** **GY1 6AZ**

County / Region Country **Guernsey**

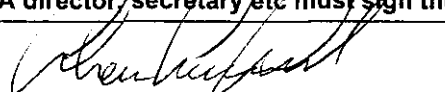
†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ~~secretary~~ **director** of the above named company
 Date **27/6/02**

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

A director, secretary etc must sign the form below.
 Date **27/6/02**

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 public record

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver /)
PHEN CRAWFORD, CABOT FINANCIAL (GUERNSEY) LIMITED,
10 KINGS HILL AVENUE, KINGS HILL, WEST MALLING,
KENT. ME19 4LT Tel (01732) 775 000
DX number **92856** DX exchange **WEST MALLING**
(CABOT FINANCIAL)



code charge

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

Company Number 03958421

† Directors only.

† Other directorships

Please see attached sheet

detailing 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.

CS SCF MANAGEMENT LIMITED – 27 June 2002

CORPORATE DIRECTORSHIPS	appointment date	Resignation Date
Avebury Holdings Limited	27 March 2000	
Avebury Properties Limited	3 November 1999	
Avebury Taverns Limited	16 March 2000	
Avebury Group Limited	16 March 2000	
Pharmacy Partners Plc	7 March 2000	
Unilodge Holdings (UK) Limited	18 July 2000	28/06/2001
Unilodge Services Limited	18 July 2000	28/06/2001
Unilodge (Oxney) Limited	18 July 2000	28/06/2001
Resource Partners Plc	27 June 2000	
Merchant Holdco Limited	27 August 1999	
Resource Partners Group Limited	27 August 1999	
Merchant SPV II Limited	27 August 1999	
Paddock Grove Plc	5 May 2000	
Stanford Taverns Limited	27 March 2002	