

The London Law Agency Limited
 69 Southampton Row London WC1B 4ET
 Tel: 020 7353 9471 Fax: 0870 432 0663
 DX 1053 London/Chancery Lane

288a

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

Please complete in typescript,
 or in bold black capitals.

CHFP050

Company Number

SB99835

Company Name in full

THE CHURCH OF LONDON DESIGN LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	02	2006				

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

NR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN MYLES

Surname

LONGWORTH

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

14 WELWETH ROAD

WOODLET STOCCLOUT

Postcode

SK6 1HW

County / Region

CHELTSE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

VERNON BUILDING SOCIETY

Consent signature

John Myles

Date

7.2.2006

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

A director, secretary etc must sign the form below.

Signed

John Myles

Date

7.2.2006

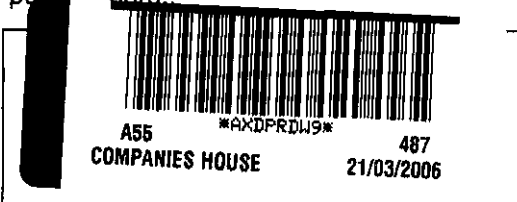
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 public record.

The London Law Agency Limited
 69 Southampton Row
 London WC1B 4ET Tel 020 7353 9471
 DX number 1053 DX exchange LONDON/CHANCERY LANE

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

5699835

† Directors only.

† Other directorships

ASURONAN LIMITED

BHR (IT) LIMITED.

BHR (PROVENCE) LIMITED

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.