



288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 2553768

Company Name in full THE LOCAL GOVERNMENT MANAGEMENT BOARD



Date of appointment 08 07 1999 Date of Birth 16 9 40

Appointment form

Appointment as director [checked] as secretary [] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title LORD *Honours etc

Forename(s) PAUL

Surname HANNINGFIELD

Previous Forename(s) Previous Surname(s) WHITE

Usual residential address PIPPINS PLACE, HELMANS LANE

Post town WEST HANNINGFIELD Postcode

County / Region CHELMSFORD Country

†Nationality BRITISH †Business occupation VOLUNTEER CHAIR LOCAL GOVERNMENT ASSOCIATION

†Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 16 9 99

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

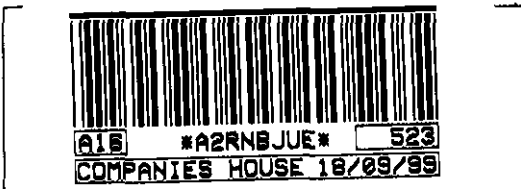
Signed [Signature] Date 16 9 99

** Please delete as appropriate

(*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.

DAVID MILEY, LAYDEN HOUSE, 76-86 TURNMILL ST. LONDON, EC1M 5LQ Tel 071-296-6796 DX number DX exchange



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

2553768

† Directors only.

† Other directorships

BRENTWOOD SCHOOL ENTERPRISES LTD

E. P. W. (FARMS) LTD

LOCAL GOVERNMENT ASSOCIATION (PROPERTIES) LTD

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.