

CHFP036

Please complete in typescript, or
in bold black capitals.

288a

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

Company Number

2658817

Company Name in full

BLLENHEIM BISHOP LIMITED

Date of appointment

Day: 1, 0, 0, 1, 2, 0, 0, 0

†Date of Birth

Day: 11, 08, 19, 67

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)

SIMON

Surname

HODSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

LANTERN HOUSE, 8 WESTWOOD PARK CLOSE

Post town

PETERBOROUGH

Postcode

PE3 6LQ

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

HAMPSONS JUTE (see over)

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

Consent signature

KS Simon Hodson

Date

1 - FEB 2002

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 - 2 - 2000

** 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.

PORTLAND REGISTRARS LIMITED
1 CONDUIT STREET, LONDON
W1R 9TG, ENGLAND Tel
DX number DX exchange



A03 COMPANIES HOUSE 0683 09/02/00

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

2658817

†Directors only.

†Other directorships

EX - DIRECTOR - HAMPTONS INTERNATIONAL

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.