

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number 4320116

Company Name in full CITY LAW LIMITED

Date of appointment: Day 09, Month 11, Year 2001. Date of birth: Day 23, Month 08, Year 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 *Honours etc

Notes on completion appear on reverse.

Forename(s) ALASTAIR GROVES

Surname BROOKS

Previous Forename(s) Previous Surname(s)

Usual residential address CEDAR RIDGE, 2 WERTH DRIVE, WOBURN SANDS

Post town MILTON KEYNES Postcode MK17 8TH

County / Region BUCKS Country UNITED KINGDOM

† Nationality BRITISH † Business occupation SOLICITOR

† Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 9TH NOVEMBER 2001

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

A director, secretary etc must sign the form below.

Signed FOR AND ON BEHALF OF ASHCROFT CAMERON SECRETARIES LIMITED Date 9TH NOVEMBER 2001

(* 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.

ASHCROFT CAMERON (UK) LTD
4 RIVERS HOUSE, FENTIMAN WALK, HERTFORD,
HERTS SG14 1DB Tel 01992 583200
DX number DX exchange



A09 *ARICGAGK* 0313
COMPANIES HOUSE 02/05/02

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
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

4320116

† Directors only

† Other directorships

M K LAW 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.