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288a

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

CHFP025

Company Number

04259182

Company Name in full

CARP (NW) LIMITED

Date of
appointment

Day Month Year
05 11 2002

†Date of
Birth

Day Month Year
1 9 0 8 1 9 7 4

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

LORD *Honours etc

Notes on completion appear on reverse.

Forename(s)

EDWARD ALBERT CHARLES

Surname

SPENCER-CHURCHILL

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

1 SHEPHERDS PLACE, UPPER BROOK STREET

Post town

LONDON

Postcode

W1Y 3RU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

see attached sheet

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

Consent signature



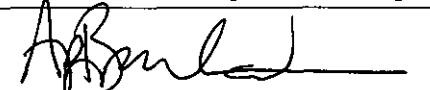
Date

5 November 2002

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

A director, secretary etc must sign the form below.

Signed



Date

7 November 2002

(* 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

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ (Lon-1\882449)
Tel 020 7600 1000
DX number 606 DX exchange LONDON

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



LD2 *LLR6ZG2K* 0208
COMPANIES HOUSE 20/11/02

COMPANIES HOUSE 08/11/02

Company Number

† Directors only.

† 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.

EDWARD ALBERT CHARLES SPENCER CHURCHILL, LORD

Nationality: British

Address: 1 Shepherds Place
Upper Brook Street
London
W1Y 3RU

DoB: 19/08/1974

Current Directorships

Company Name	Date Appointed
Sun CP Topco Limited	28/10/2002
Sun CP Midco Limited	28/10/2002
Sun CP Properties Limited	28/10/2002
Capital Management and Investment Plc.	12/01/2000
Principal Advisors Limited	16/12/1999
Sun Capital Partners Limited	03/08/2001
Sun Cap Limited	31/08/2001
Sun Capital Limited	31/08/2001

Previous Directorships	Date Dissolved/Resigned
Optidisc Protection Systems Limited	Dissolved 10/11/1998
Punch Retail (Holdings) Limited	Resigned 01/09/2000
Punch Retail Limited	Resigned 01/09/2000
Punch Group (Equity) Limited	Resigned 01/09/2000
One Stop Car Shop	Resigned 18/08/1998
BGH Group Limited	Dissolved 12/02/2002
Coolstar Limited	Dissolved 25/05/1999