

**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.

CHFP013

Company Number

4320116

Company Name in full

City Law Limited

Date of appointment

Day Month Year
 0 7 0 1 2 0 0 4

Date of Birth

Day Month Year
 1 1 0 2 1 9 3 8

Appointment form

Appointment as director

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

* Honours etc

MA (CANTAB)

Forename(s)

Ian Charles

Surname

Codrington

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 732B of the Companies Act 1985

Usual residential address

Post town

Bedford

Postcode

MK41 0WA

County / Region

Bedfordshire

Country

England

Nationality

British

Business occupation

Solicitor

Other directorships (additional space overleaf)

4 other directorships - see continuation sheet(s)

Consent signature

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

Ian Charles

Date

07/01/04

A director, secretary etc must sign the form below.

Signed

AC

Date

07/01/04

(** 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.

Reid & Co
 Witan Court, 305 Upper Fourth Street Milton Keynes
 K9 1EH Tel 01908 233700
 X number DX exchange



If 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 or LP - 4 Edinburgh 2

Company Number

4320116

Directors only.

Other directorships

Abbeyfield Bedford Society Limited

C.A.E.C. Howard (Holdings) Limited

Old Road Securities Plc

Paines Plough 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.