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# 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))

CHFP025

Company Number 04259182

Company Name in full  
CARP (NW) LIMITED

Date of appointment Day Month Year 0 5 1 1 2 0 0 2  
†Date of Birth Day Month Year 1 3 0 1 1 9 7 7

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) EDWARD JONATHAN CAMERON

Surname HAWKES

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 723B of the Companies Act 1985

Usual residential address ††  
 PARK FARM, PUNCHBOWL LANE

Post town DORKING Postcode RH5 4EB

County / Region SURREY Country UK

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf)  
BIZY INVESTMENTS LIMITED AND SUN CP ASSET MANAGEMENT LIMITED

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

\* Voluntary details.

Consent signature *X J Hawkes* Date 5 November 2002

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed *A Berk* 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 available to searchers of the public register.

Clifford Chance LLP  
200 Aldersgate Street  
London EC1A 4JJ London-1/882876  
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



**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.