

**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 3276428

Company Name in full
 THE BEXHILL REGENERATION PARTNERSHIP
 LIMITED

Date of appointment
 Day Month Year Day Month Year
 2 2 0 3 2 0 0 2 # Date of Birth

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 Mr * Honours etc

Forename(s) Daniel Edward

Surname Sallows

Previous Forename(s) Previous Surname(s)

Usual residential address 20 Eversley Road

Post town Bexhill on Sea **Postcode** TN40 1HE

County / Region East Sussex **Country**

Nationality # Business occupation

Other directorships (additional space overleaf) None

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

Consent signature

D Sallows **Date** 26.3.02

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

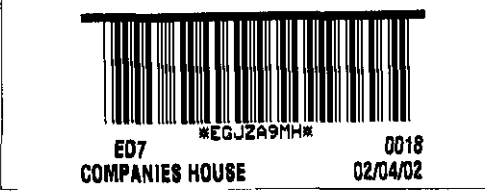
Signed

[Signature] **Date** 26.3.02

(** 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 a query.

Gibbons & Mannington Chartered Accountants
 20 Eversley Road Bexhill-on-Sea East Sussex
 TN40 1HE Tel 01424 210530
 DX number DX exchange



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
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
 for companies registered in Scotland

Company Number

3276428

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.