



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **4023541**

Company Name in full **CIVITAS LTD**

Date of appointment Day Month Year **14 09 2004** †Date of Birth Day Month Year **27 01 1981**

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 **LORD** *Honours etc **LVO DL**

Forename(s) **NIGEL**

Surname **VINSON**

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 **RODDAM HALL**

Post town **BY ALNWICK** Postcode **NE66 4XY**

County / Region **NORTHUMBERLAND** Country **UK**

†Nationality **BRITISH** †Business occupation **Retired**

†Other directorships (additional space overleaf) **—**

I consent to act as †† director / secretary of the above named company
Consent signature **[Signature]** Date **22-10-04**

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

A director, secretary etc must sign the form below.
Signed **[Signature]** Date **27-10-2004**

(**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..

ROBERT WHELAN, CIVITAS
77 GREAT PETER ST, LONDON
SW1P 2EZ Tel 020 7799 6677
DX number DX exchange



A54 COMPANIES HOUSE

0580 29/10/04

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
or LP - 4 Edinburgh 2