

**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

Day Month Year Day Month Year

Date of appointment

2 6 0 4 2 0 0 2

Date of Birth

1 0 1 1 1 9 5 6

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)

MICHAEL PETER

Surname

Conn

Previous Forename(s)

Previous Surname(s)

Usual residential address

85 BARLEY LANE

Post town

HASTINGS

Postcode

TN35 5NT

County / Region

EAST SUSSEX

Country

UK

Nationality

BRITISH

Business occupation

HEADTEACHER

Other directorships (additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

26.4.2002

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

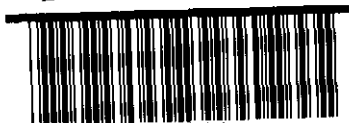
[Signature]

Date

26.4.2002

(** 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



A38 COMPANIES HOUSE 0817 17/05/02
A40 COMPANIES HOUSE 03/05/02

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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.