



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 6059669

Company Name in full 83 Crampton Street (Management) Limited

Date of appointment: Day 2, Month 5, Year 06; 2, 0, 08
 †Date of Birth: Day 1, Month 5, Year 07; 1, 9, 50

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) JEREMY GUY

Surname DAYIES

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 9, GROSVENOR PARK

Post town TUNBRIDGE WELLS Postcode TN11 2BB

County / Region KENT Country UK

† Nationality BRITISH † Business occupation OIL COMPANY EXECUTIVE

† Other directorships (additional space overleaf) NONE

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

Consent signature [Signature] Date 23/07/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date 31/7/08

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

BRECHER
 HERON PLACE, 3 GEORGE STREET, LONDON
 W1U 3QG Tel 020 7563 1000
 DX number 42701 DX exchange OXFORD CIRCUS NORTH

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 DX 235 Edinburgh
 for companies registered in Scotland or LP - 4 Edinburgh 2

TUESDAY

 AZND620H
 A06 05/08/2008 212
 COMPANIES HOUSE
 10/03

Company Number 6059669

1Directors only

1Other directorships

NONE

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