



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number

3276428

Company Name in full

THE BEXHILL REGENERATION PARTNERSHIP LIMITED

Date of appointment

Day Month Year 27 07 2001

†Date of Birth

Day Month Year 08 01 1936

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

NIL.

Notes on completion appear on reverse.

Forename(s)

BRIAN

Surname

GADD

Previous Forename(s)

NIL

Previous Surname(s)

NIL

Usual residential address

92, BARNHORN ROAD,

Post town

BEXHILL-ON-SEA

Postcode

BN39 4QA

County / Region

E. SUSSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

WARWICK MORE LTD.

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

Consent signature

[Signature]

Date

27/vii/01.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/vii/01.

(**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 any query.

Stephen Hawley

IBSTOCK BRICK

Tel

DX number

DX e)

21 Dorset Square London NW1 6QE Tel: 0207 56 33000 Fax: 0207 56 33139

e

) Cardiff

When you have completed and signed Registrar of Companies at:

Companies House, Crown Way, for companies registered in England

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

DX 235 Edinburgh



A42 COMPANIES HOUSE

0289 23/08/01

Form revised July 1996

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.