



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

33 2 44 52

Company Name in full

24 ALMA SQUARE LIMITED



\*F288A018\*

Date of appointment Day Month Year 02 07 1997

Date of Birth Day Month Year 16 03 1962

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

MS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

WENDY LOUISE

Surname

ALLEN

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

PLAT 4, 24 ALMA SQUARE

Post town

ST JOHNS WOOD

Postcode

NW8 9QA

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAW STUDENT

†Other directorships (additional space overleaf)

/

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

Consent signature

W. Allen

Date

30/7/97

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

W. Allen

Date

30/7/97

\*\* Please delete as appropriate

(\* 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.

P W MOODY, SOLICITOR  
18 STATION RD. NEW BARNET  
EN5 1QW Tel 0181-440 1443  
DX number 47704 DX exchange NEW BARNET

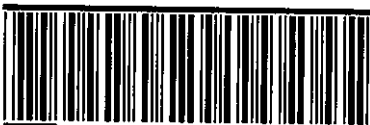
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A06 \*ANKGY1U\* 287 COMPANIES HOUSE 07/08/97

**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 preceded 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.