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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3197738

Company Name in full

24 CORNWALL GARDENS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment: Day 21, Month 05, Year 96  
Date of Birth: Day 03, Month 04, Year 69

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

Miss

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ISABELLE JACQUELINE

Surname

de VALLEE

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 3  
24 CORNWALL GARDENS

Post town

LONDON

Postcode

SW7 4AW

County / Region

London

Country

ENGLAND

†Nationality

American

†Business occupation

Business Development Director

†Other directorships (additional space overleaf)

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

Consent signature

I. J. de Vallé

Date

14.04.1996.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Tania Corbett

Date

2.5.96.

\*\*Please delete as appropriate

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~company director~~ / ~~company manager~~ / ~~company officer~~)

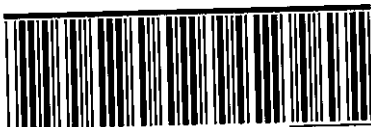
Tania Corbett  
Little Mead, Cuckoo Hill, Pinner, Middlesex, HA5 2BB

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.

Tel 0181-868-6100

DX number DX:

DX exchange



A22 \*AGH4ANCK\* 194

COMPANIES HOUSE 18/07/96

COMPANIES HOUSE 10/07/96

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