



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

03296977

Company Name in full

22 & 24 FERNLEY ROAD MANAGEMENT LTD



F288A018

Date of appointment Day 13 Month 1 Year 98

Date of Birth Day 09 Month 06 Year 67

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

BSc, BArch

Notes on completion appear on reverse.

Forename(s)

CHRISTOPHER PAUL

Surname

WADE

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

24A FERNLEY RD, B

Post town

BAZHAM

Postcode

SW12 9RH

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

ARCHITECT

†Other directorships (additional space overleaf)

DIRECTOR 22 & 24 FERNLEY RD MANAGEMENT LTD

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

Consent signature

Christopher Wade

Date

13.1.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M. Th...

Date

13.1.98

** 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.

CHRISTOPHER WADE

24A FERNLEY ROAD, BAZHAM

LONDON

Tel 0181-673 1627 / 0171 4633474 (work)

DX number

DX exchange



A28 *AZPK332Q* 551
COMPANIES HOUSE 22/01/98

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

Company Number

03296 977

† Directors only.

† Other directorships

27 924 FERNER RD MANAGEMENT LTD

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.