



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3019491

Company Name in full

14 CAROLLY CRESCENT
MANAGEMENT LIMITED



F288A018

Date of appointment

Day Month Year

14 03 95

†Date of Birth

Day Month Year

10 03 65

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

Notes on completion appear on reverse.

Forename(s)

COLIN

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 CAROLLY CRESCENT

Post town

Postcode

SW5 9JZ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES MANAGER

†Other directorships (additional space overleaf)

NONE

Consent signature

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

C. SMITH

Date

1-9-95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M. SINCLAIR

Date

24-8-95

(*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.

M. SINCLAIR
TRAFALGAR HOUSE, GRENVILLE PLACE
MILL HILL NW73SA Tel 0181 959 3611
DX number DX exchange



A06 *A0Q8CEK6* 49
COMPANIES HOUSE 06/09/95

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

† 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.