



Companies House

for the record

18 JUN 2001

288a

Please complete in typescript, or in bold black capitals.

CHFP000

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

Company Number 3781613

Company Name in full BERWICK COURT MANAGEMENT LIMITED

Date of appointment 06 06 2001 Date of Birth 04 07 1952

Appointment form

Appointment as director [checked] 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) Kelvin James

Surname HARD

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address 4 Berwick Court Swan St

Post town LONDON Postcode SE1 1BG

County / Region Country UK

Nationality BRITISH Business occupation MANAGEMENT CONSULTANT

Other directorships (additional space overleaf)

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

Consent signature

Signature: Kelvin Hard Date: 14 June 2001

A director, secretary etc must sign the form below.

Signed

Signature: [Signature] Date: 7/2/2002

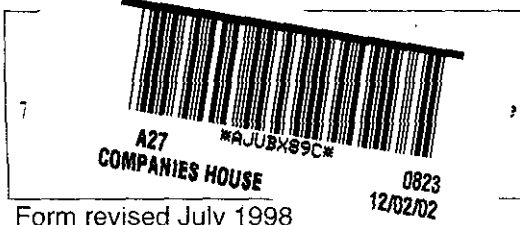
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Anderton & Son 1st Floor, Christopher Wren Yd 117 High Street Croydon CR0 1QG Tel: 020 8662 8800 Fax: 020 8662 8815

When you have signed, please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 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.