



Companies House
— for the record —

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

1366477

Company Name in full

BURBURY COURT (FREEHOLD) LIMITED

Date of appointment
Day Month Year
17 03 2000

†Date of Birth
Day Month Year
23 04 1965

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

~~MICHELLE~~ REMMINE ANTOINETTE

Surname

DUDOK VAN HEEL

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 2, 54 REDCLIFFE SQUARE

Post town

LONDON

Postcode

SW10

County / Region

Country

†Nationality

DUTCH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

Consent signature

[Signature]

Date

24 July 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

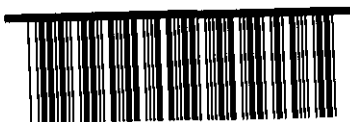
Date

24 July 2000

(**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.

JOHN BEARD CAPESTONE LTD
6 EDITH GROVE, LONDON
SW10 0NW Tel 0171 376 5163
DX number DX exchange



A31 COMPANIES HOUSE 0635 02/08/00

When you have completed and signed the form 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.