

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

890268

Company Name in full

THE CHILTERN (SUTTON) MANAGEMENT
COMPANY LIMITED

Date of appointment

Day Month Year
2 2 0 7 2 0 0 4

†Date of Birth

Day Month Year
1 1 0 9 1 9 6 1

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

MR

*Honours etc

Forename(s)

ALEXANDER

Surname

KIREI

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 THE CHILTERNS BRIGHTON ROAD

Post town

SUTTON

Postcode

SM2 5QN

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

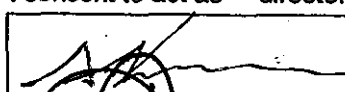
†Business occupation

OR DIRECTOR RETAIL

†Other directorships
(additional space overleaf)

OPERATIONS DIRECTOR ARARAT LTD.

Consent signature

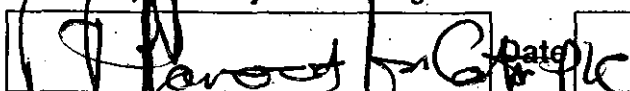


Date

5/8/04

A director, secretary etc must sign the form below.

Signed



Date

(** 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.

c/o CENTRO PLC, MID-DAY COURT

30 BRIGHTON ROAD, SUTTON SURREY

SM2 5QN

Tel 020 8401 1000

DX number

DX exchange

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



A26
COMPANIES HOUSE

0715
25/08/04

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