



Companies House
— for the record —

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

01331429

Company Name in full

Albert Hall Mansions management
limited

Date of
appointment

Day Month Year
09 11 1998

†Date of
Birth

Day Month Year
03 11 1948

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)

ROGER

Surname

WALTERS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

29 ALBERT HALL MANSIONS

Post town

LONDON

Postcode

SW7 2AJ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

see overleaf

Consent signature

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

[Signature]

Date

10-3-99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10-3-99

(*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.

I. L. MACFARLANE, BDO 5707 HAYWARD

8 BAKER STREET, LONDON W1M 1DA

Tel 0171-486-5888

DX number

DX exchange



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COMPANIES HOUSE 16/03/99

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

Bothwell Group Ltd
Limlease Ltd
Supercity Ltd
Tepsco 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.