



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01391374

Company Name in full

THE OLD ORCHARD MANAGEMENT LTD



F288A018

Date of appointment Day Month Year
19 04 94

†Date of Birth Day Month Year
13 12 58

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

WENDY

Surname

~~BROOKS~~ BROOKS

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 THE OLD ORCHARD, NASSINGTON ROAD

Post town

LONDON

Postcode

NW3 2TR

County / Region

ENGLAND

Country

†Nationality

USA

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

-

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

Consent signature

Wendy Brooks

Date

10-10-95

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

Wendy Brooks

Date

10-10-95

** Please delete as appropriate

(**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.

4 THE OLD ORCHARD, NASSINGTON ROAD

LONDON NW3 2TR

Tel 0171-435 8860
0181-913 1568

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, 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



A17 *A26NJFKN* 359
COMPANIES HOUSE 12/10/95

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.