

Please complete in typescript, or in bold black capitals.

288a

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

or particulars (use rothi 2000))								
Company Number	1435175							
Company Name in full F 2 8 8 A 0 1 8 X appoint	ESTMANCO (58/60 ST GEORGE'S ROAD, SOUTHWARK) LIMITED Day Month Year Day Month Year ate of ment 19 01 203 Date of Birth 27 08 1973							
Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s)	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc CALLY							
Surname	BARTELT							
Frevious Forename(s) Usual residential address	Previous Surname(s) 60c St Georges Road-London							
Post town	LONDON Postcode SEI 6ET							
County / Region	Country UK							
†Nationality	BRITISH †Business occupation SALES EXEC							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.							
** Please delete as appropriate	Date 16/2/2003 (*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 a second contact.	60A ST GEORGE'S ROAD LONDON, SEI GET Tel 020 7642 9478 DX number — DX exchange —							
#ALU1NJJF# 0408 A01 25/03/03 COMPANIES HOUSE 25/03/03	/hen you have completed and signed the form please send it to the egistrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

20/02/03

COMPANIES HOUSE

Form revised March 1995

	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.