

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01615175

Company Name in full

ASHLEY GARDENS BLOCK 2 LTD/ Reg Office
Constant & Constant, Sea Containers House London
20 Upper Ground, Blackfriars, SE1 9PD
Bridge -



F288A018

Date of appointment Day Month Year
6 11 1995

Date of Birth Day Month Year
06 05 1948

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

Mrs.

*Honours etc

Forename(s)

MONICA NIKECHI

(NIKECHI)

Surname

MBANEFO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 Ashley Gardens, Ambrosden Avenue

Post town

LONDON

Postcode

SW1P 10D

County / Region

Country

UK

†Nationality

NIGERIAN

†Business occupation

Barrister and
Solicitor/UN

†Other directorships
(additional space overleaf)

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

Consent signature

Date 6.11.95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 6.11.95

** 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.

Mrs. Fay Campbell-Johnson

21 Ashley Gardens, Ambrosden Avenue, LONDON SW1P 10D

Tel 0171-834 1532

DX number

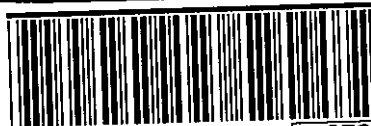
DX exchange

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



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COMPANIES HOUSE 14/11/95

Form revised March 1995