



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01649403

Company Name in full

60 WARRINGTON CRESCENT LIMITED



F288A018

Date of appointment Day Month Year
21 08 95

†Date of Birth Day Month Year
01 05 61

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)

TIMOTHY JOHN

Surname

BARKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 LAUREL ROAD

Post town

LONDON

Postcode

SW13 0EE

County / Region

Country

†Nationality

BRITISH

†Business occupation

PROJECT MANAGER

†Other directorships (additional space overleaf)

10, CASTELLAIN ROAD LTD., 13 WARRINGTON CRESCENT LTD.

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

Consent signature

T. Barker

Date

21/8/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16. 9. 1995

** 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.

DX number

DX exchange

SNELL & Co.
MANAGING AGENTS
47 MAIDA VALE
LONDON W9 1SH
0171 286 9476



Form revised March 1995

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

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.

