



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

1815956

Company Name in full

PATHOAK PROPERTY MANAGEMENT LTD

Date of
appointment

Day Month Year

29 01 2002

†Date of
Birth

Day Month Year

08 04 1958

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

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JENNY LOUISE ASHLEY

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

83A BARKSTON GARDENS

Post town

LONDON

Postcode

SWS 0EU

County / Region

Country

ENGLAND

†Nationality

NEW ZEALANDER

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

Consent signature

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

Jenny Cooper

Date 03/03/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C.F. Spires

Date 21/3/2002

(**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.

C. F. SPIRES

18 BALL MALL London SW14 5UO

Tel 020 7839 2347

DX number

DX exchange



A47
COMPANIES HOUSE

COMPANIES HOUSE

0783
11/04/02
15399
22/03/02

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 succeeded to it.

Directorships.

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

A company may exclude a company which is, or at all times during the past five years when the person concerned was a director, was dormant

- a parent company of which the company making the return, or
- another wholly owned subsidiary of the same parent company.