

Please complete in typescript, or in bold black capitals. CHWP000

COMPANIES HOUSE Form revised July 1998 28/01/02

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	1851528
Company Name in full	175 Bermondsey Street Management
	Limited
<b>.</b>	Day Month Year Day Month Year
Date of appointment	1 5 0 1 2 0 0 2 Birth 1 5 0 6 1 9 7 0
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> NAME *Style / Title Notes on completion	Mr *Honours etc —
appear on reverse. Forename(s)	Michael Roy
Surname	Jacobs
Previous Forename(s)	Previous Surname(s)
Usual residential address	19 St Marys Crescent
Post town	Hendon Postcode NW4 4LJ
County / Region	Country
†Nationality	British †Business occupation Chart. Surveyor
†Other directorships (additional space overleaf)	Michael Lauire Magar Limited
	onsent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 25-1-02
† Directors only. **Delete as appropriate	A director secretary etc must sign the form below.
Signed	and Uy Command). Date 25-1-Q
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Michael Jacobs, 58 Acaca Road, London
telephone number and, if available, a DX number and Exchange of	
the person Companies House should contact if there is any query.	NW8 6AG Tel 0207 483 2281
	DX number DX exchange
	When you have completed and signed the form please send it to the

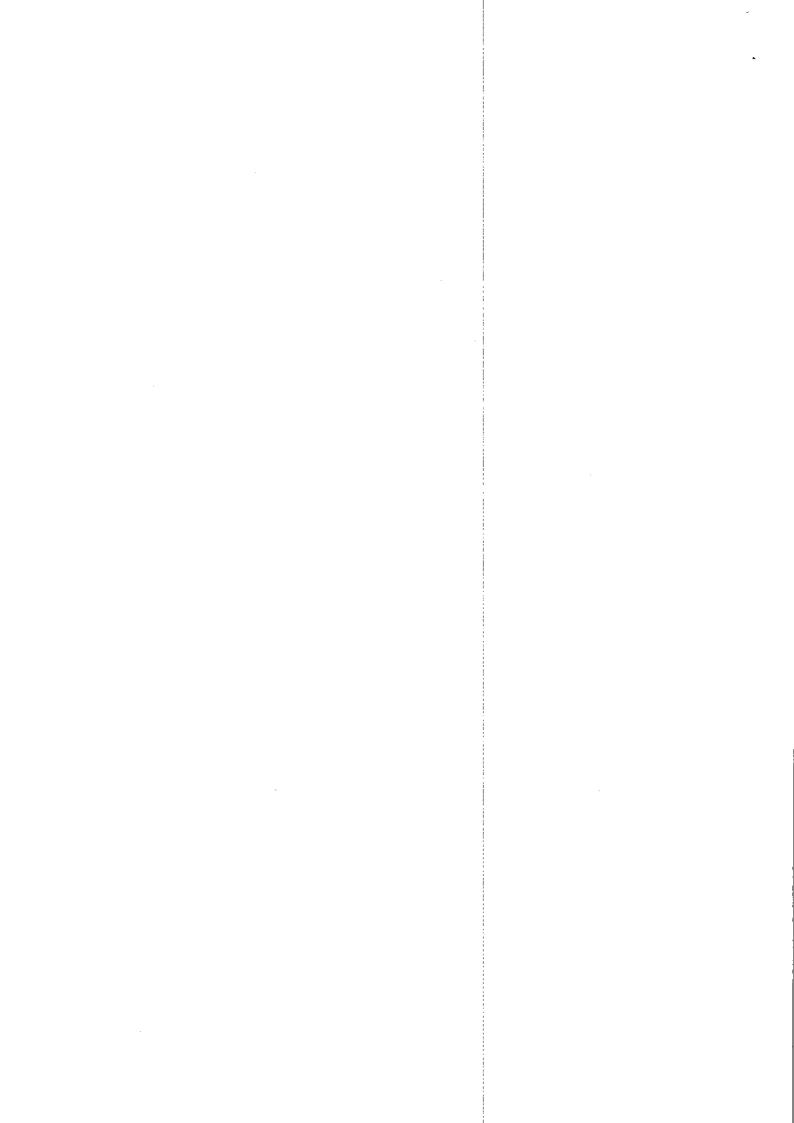
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland



	Company Number	3901063
† Directors only.	<sup>†</sup> Other directorships	Michleham Property Investments 40 [43590]]

## 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

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

