



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

1944 541

Company Name in full

Sheridan Lodge (Partners) Management Co Ltd



Date of appointment Day 15 Month 04 Year 97

Date of Birth Day 29 Month 04 Year 47

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

DR *Honours etc

Forename(s)

NAZAR

Surname

YASSIN

Previous Forename(s)

Previous Surname(s)

YASEEN

Usual residential address

20 SHERIDAN LODGE, 38-40 POTTER RD,

Post town

BARNET,

Postcode

EN5 5HN

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OPHTHALMOLOGIST

†Other directorships (additional space overleaf)

=

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

Consent signature

Yassin

Date

17.4.97

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

J Bower

Date

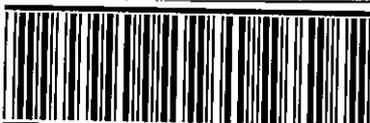
17/4/97

** 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.

SADLARS 7 INCH STAMM BARNET EN5 5UR Tel 0181 449 1061 DX number DX exchange



A30 *AXVTMWMZ* 304 COMPANIES HOUSE 17/06/97

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

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.