



COMPANIES HOUSE

288a

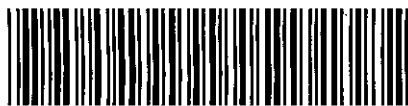
Please complete in typescript,
or in bold black capitals.Appointment of ~~director or~~ secretary

Company Number

01950468

Company Name in full

30 WARRINGTON CRESCENT LTD



F288A018

Date of appointment Day Month Year
3 9 99

Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Forename(s)

SOLITAIRE SECRETARIES LTD

Surname

Previous
Forename(s)Previous
Surname(s)Usual residential
address

LYNWOOD HOUSE, 10, VICTORS WAY

Post town

BARNET

Postcode

EN5 5TZ

County / Region

HERTS

Country

U.K.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

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

Date

3/9/99

A director, secretary etc must sign the form below.

Signed

Date

3/9/99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

** Please delete as appropriate

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.

D. PATANI (MS)

LYNWOOD HOUSE, 10 VICTORS WAY, BARNET

HERTS EN5 5TZ Tel 0181-440-6125

DX number 8612

DX exchange BARNET

A33 *A0CWKJQB* 504
COMPANIES HOUSE 14/09/99

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.