

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 1971808

Company Name in full ST BRIDE'S MANAGEMENT (WAPPING) LIMITED

Date of appointment Day Month Year
0 6 0 3 2 0 0 8

† Date of Birth Day Month Year
0 1 0 5 1 9 6 7

Appointment form

Appointment as director

X

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)

Patrick Liam

Surname

McAtee

Previous
Forename(s)

Previous
Surname(s)

Flat 20, 146 Wapping High Street

Post town

London

Postcode

E1 9XG

County / Region

Country

† Nationality

British

† Business occupation

BANKING

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

15/3/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of
K.R.B. (SECRETARIES) LTD

Date

25.3.08

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record

Kidd Rapinet

14 & 15 Craven Street, London,

WC2N 5AD

Tel 020 7925 0303

DX number

DX exchange DX 2 London Chancery

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



ABMCOYDI

A69

27/03/2008

254

COMPANIES HOUSE

THURSDAY

Company Number

1971808

†Directors only

†Other directorships

PL McATEE CONSULTANTS LTD.

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

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