



Please complete in typescript,
or in bold black capitals.

RECEIVED 2 JAN 1998

288a

Appointment of director or secretary

Company Number

2076544

Company Name in full

SECOND GUNWHARF GATE MANAGEMENT
COMPANY LIMITED.



F288A018

Date of appointment Day Month Year 05 12 97 †Date of Birth Day Month Year 07 11 25

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



Mrs

*Honours etc

Notes on completion appear on reverse.

Forename(s)



AUDREY JULIA

Surname



TOWNSHEND

Previous Forename(s)



Previous Surname(s)



Usual residential address



T MARTEWS COURT. ARMORY LANE

Post town



PORTSMOUTH

Postcode



PO1 2PF

County / Region



HANTS

Country



ENGLAND

†Nationality



BRITISH

†Business occupation



RETIRED

†Other directorships (additional space overleaf)



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

Consent signature



A. Townsend

Date

31/12/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed



A. Townsend

Date

31/12/97

** 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.

G. A. PROPERTY SERVICES	
Residential Property Management	
First Floor, 154 London Road	
North End, Portsmouth	
Hants. PO2 5DJ	
Tel 0705 633060	
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, 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.