

Companies House

burth himsel

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 02/7/557

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

APPOINTMENT of director or secretary

		<u> </u>
Company Name in full		SINCLAIR HOUSE MANASEMMENT LP
		Day Month Year Day Month Year
form Notes on completion appear on reverse. If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Date of appointment	01101121019 Birth 21301119714
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR5 "Honours etc
	Forename(s)	LINOSAM
	Sumame	RATCLIFFE
	Previous Forename(s)	Previous HALL.
	"Usual residential address	114 SINCLAIR ROAD
	Post town	Lantzon Postcode Will ONL
	County / Region	LONDON Country UK
	†Nationality	BRITISH Business occupation LANGER
	†Other directorships	· L·_····························
	additional space overleaf)	I consent to act as ** director / secretary of the above riamed company
	Consent signature	Watel Date 15 01.09
= \/nkintani Astaile		$=-t_{0}$

† Directors only.

†Other directorships



*ALDAT8

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11/03/2009 COMPANIES HOUSE

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/EDNESDAY