

lease complete in typescript, or in bold black capitals. CHWP000

APPOINTMENT of director or secretary

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

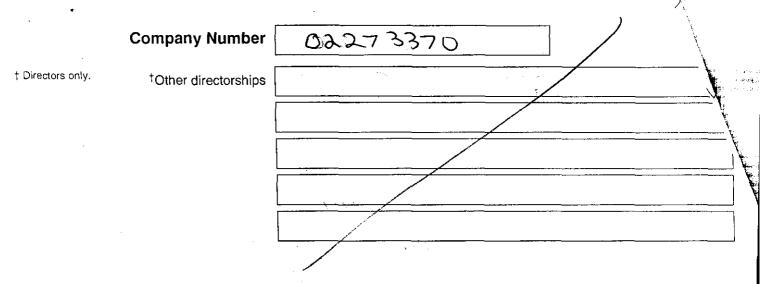
Company Number	02273370
Company Name in full	
Company Name in full	LONG OFFEK PROPERTY Management Ltd
Date of	Day Month Year Day Month Year
appointment	03052002 Birth 25121979
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	HOnours etc
Notes on completion appear on reverse. Forename(s)	TONY DOUGLAS
Surname	TITE
Previous Forename(s)	Previous Surname(s)
Usual residential address	FLAT IB ILLE ALOWICK ROTANO
Post town	BOGNUL REGIS Postcode PO21 2 PA
County / Region	LEST BUSSEX Country UK.,
†Nationality	tBusiness occupation PRODUSTION OPP.
†Other directorships (additional space overleat)	NIW
Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Title. Date 3/5/2002
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	CARIQ: Date 3502
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	CARRE 67 Aldurck Felds
telephone number and, if available, a DX number and Exchange of	Bosmal Rosis west Surex
the person Companies House should contact if there is any query.	PO213TH TO 01243 837160
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
A35 **AGCLDKCS* 0688 Companies House 28/04/03	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

Form revised July 1998



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.