

Please complete in typescript, or in bold black capitals.

288a

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

	Compar	y Number [2280	572								
Company Name in full			28/29 CLEVELAND SQUARE MANAGEMENT COMPANY LIMITED									
* F 2 8 8 A	0 1 8	Da' appointr	te of 22	Ti T	Year 200	† _{Date}	of Birth	Day 16	Month O 4	Year 1946		
Appointment	Appointme	ent as director	X as	secretary			he appropriate and secretary m					
form Notes on completion appear on reverse.	NAME	*Style / Title	tle MRS. *Honours etc						;			
		Forename(s)	S) ANNE									
		Surname	LAP	PER								
		Previous [Forename(s)				Previ Surnam		4~3	hu .	KING		
	Usua	nl residential address	29B CLEVELAND SQUARE									
Post town County / Region †Nationality †Other directorships (additional space overleaf)			LONDON				Postcode W26DD					
			Country ENGLAND					D				
			RRITISH †Business occupation NWPITAL MANAGER									
* Voluntary details. † Directors only.			t	ZXap	per		Date	13/2/	101			
			A director, secretary etc must sign the form below.									
		Signed	Da	J. 79	de	7	Date	13/6	2/01			
** Please delete as ap	opropriate		(**a director / s	eeretary / adminic	strater / adr	ninistrative	e receiver / rec	eiver mar	rager / receiv	/O r)		
Please give th	e name, a	address,	INGO	LE SHAN	UJN	\$ 6						
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			102	-104	PARK	LAT	VE. O	ROYI	202			
				\T(?	Tel		- f -	— / •	1571			
			CRO	1,10		VAC		ك ٥	11			
			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

0440

28/02/01

COMPANIES HOUSE

Form revised March 1995

	Company Number				
† Directors only.	[†] Other directorships		 		
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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.