

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2313160.

Company Name in full

2 WEST GROVE GREENWICH MANAGEMENT
COMPANY LIMITED.



* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year

27 01 96

†Date of Birth

Day Month Year

12 07 66

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID ADRIAN

Surname

SAMUEL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 1, 2 WEST GROVE,

Post town

GREENWICH

Postcode

SE10 8QT

County/Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

D.A. Samuel

Date

27/1/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

David Samuel

Date

27. 1. 96.

**Please delete as appropriate.

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.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

DAVID SAMUEL

FLAT 1, 2 WEST GROVE, GREENWICH, LONDON

SE10 8QT

Tel 0181-691-1115

DX number

DX exchange



A04 *AC845KQD* 452
COMPANIES HOUSE 15/04/96

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 owner subsidiary of the same parent company.