



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2355246

Company Name in full

81 CADOGAN PLACE MANAGEMENT
COMPANY LIMITED

Date of appointment Day Month Year 22 10 1999 †Date of Birth x Day Month Year 04 11 1953 x

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

Ms

*Honours etc

B.A. (Hons)

Notes on completion appear on reverse.

Forename(s)

Geraldine

Surname

Mc ALKESE

Previous Forename(s)

Previous Surname(s)

Usual residential address

82 Grove Park Terrace

Post town

London

Postcode

W4 3JJ

County / Region

Greater London

Country

ENGLAND

†Nationality

British

†Business occupation

Solider

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14.1.2000

Date

25.1.2000

(*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.

J. D. Reiken, c/o Best SAPP & Co

81 ELIZABETH ST. LONDON, SW1W 9PS

Tel

0171 730 9253

DX number

DX exchange

FAX 730 8212



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COMPANIES HOUSE

0618
27/01/00

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

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
for companies registered in Scotland DX 235 Edinburgh

Company Number

2355246

† 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 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.