



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))

Company Number

02578084

Company Name in full

41 MOUNT EPHRAIM MANAGEMENT LIMITED



F288A018

Date of appointment Day Month Year
07 04 97

†Date of Birth Day Month Year
05 06 73

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

*MISS

*Honours etc



Notes on completion
appear on reverse.

Forename(s)

GEMMA ROSE

Surname

ASTON

Previous
Forename(s)



Previous
Surname(s)



Usual residential
address

*41, H MOUNT EPHRAIM ROAD

Post town

*STREATHAM HILL

Postcode

*SW16 1LP

County / Region

*LONDON

Country

*ENGLAND

†Nationality

*BRITISH

†Business occupation

*ACTRESS

†Other directorships
(additional space overleaf)



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

Consent signature

Gemma Aston

Date

*21/3/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S. Woodward

Date

4/4/98

** 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)

*41 H MOUNT EPHRAIM ROAD

STREATHAM HILL, LONDON

SW16 1LP

Tel 0181 677 3804

DX number

DX exchange



A26 *A48L5570* 60
COMPANIES HOUSE 09/04/98

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

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 owned subsidiary of the same parent company.