



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2588918

Company Name in full

10 Theed Street (Management) Limited



F288A018

Date of appointment Day Month Year
01 08 1997

†Date of Birth Day Month Year
15 11 45

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

MR

*Honours etc

AA DIP RIBA

Notes on completion appear on reverse.

Forename(s)

GEOFFREY JAMES

Surname

WIGFALL

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 COLONNADE HOUSE SOUTH ROW

Post town

BLACKHEATH

Postcode

SE3 0RU

County / Region

LONDON

Country

G.B.

†Nationality

BRITISH

†Business occupation

ARCHITECT

†Other directorships (additional space overleaf)

WIGFALL GROUP PRACTICE LIMITED

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

Consent signature

Geoffrey James Wigfall

Date

04-08-97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/8/1997

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

SEARS WATSON
CHARTERED ACCOUNTANTS
2 WATERLOO COURT
10 THEED STREET
LONDON SE1 3ST

Tel 0171-401-2500

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 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



A01 *A03E7Y2M* 312
COMPANIES HOUSE 08/08/97

* Voluntary details.

† Directors only.

** 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.

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.