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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2640550

Company Name in full

ALBANY WALK MANAGEMENT (PLOTS 39-53) LIMITED

Appointment form

Appointment as director

Day Month Year

Date of appointment

1 2 1 2 2 0 0 2

†Date of Birth

Day Month Year

1 5 0 5 1 9 7 6

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MAY ELIZABETH

Surname

HILL

Previous Forename(s)

Previous

Surname(s)

Usual residential address

5 HANOVER AVENUE, ROYAL VICTORIA DOCK,
68 ALBANY WALK, BARNES LANE, WOODSTON

Post town

LONDON

Postcode

SE2 9JW E16 1SD

County / Region

GAMES

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RADIOGRAPHER

†Other directorships
(additional space overleaf)

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

Consent signature

May Hill

Date

10/12/ 2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Verbaas

Date

12/12/ 2002

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.

~~()~~ director / secretary / administrator / authorised signatory / receiver / agent / other office holder

EVERSHEDS
SOLICITORS
HOLLAND COURT, THE CLOSE, NORWICH, NR1 4DX

CHC.085772-010001

Tel

DX number

DX exchange



A44
COMPANIES HOUSE

0696
13/12/02

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

2640550

† Directors only.

† Other directorships

NONE.

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.