

BLUEPRINT

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))

CHFP055

Company Number | 2662081

Company Name in full : SWEETS WAY (BLOCK C) MANAGEMENT COMPANY LIMITED

| | , | Day Month | Year | | | Day Mor | . = nth | Year |
|---|-----------------------------|--|---------------------|-----------------|-------------------|----------------|-------------|-------------------------------------|
| | Date of | 3 1 0 3 | 2 0 0 1 | †Date | | | | |
| | appointment | | | Birth | | | | |
| | Appointment as director | ! | as secretary | √ √ | | | | x. If appointmen ark both boxes. |
| opointment rm | NAME *Style / Title | *Honours etc | | | | | | |
| | Forename(s) | EDWARD STEPHEN | | | | | | |
| otes on completion ppear on reverse. | Surname | PRATT | | | | | | |
| | Previous Forename(s) | | | | | | | |
| | Previous Surname | : | | | | | | |
| | Usual residential | 201 WOODIIOOOL IOAD | | | | | | |
| | address | FRIERN BARNET | | | | | | |
| | | | | | | | | |
| | Post town | LONDON | | P | ostcod | le N1291 | 3D | |
| | County / Region | Country | | | | | | |
| | † Nationality | | | †Busii occup | | | | |
| | † Other directorships | ^ | | | | | | |
| | (additional space overleaf) | I consent to act as | ** director / secre | etary of th | ne above | e named con | npany | |
| | Consent Signature | 2.57 | Ŗ | | | Date | 13- | 12-0 |
| Voluntary details. | | A director, Secretary etc must sign the form below. | | | | | | |
| Directors only. Please delete as appro | priate. Signed | Helan | Kc | | | Date | 6 | 01.02 |
| 24 | | (**a director / secreta | y Ladministrator La | dministrati | v z receiv | er/ receiver m | anager / r | eceiver) |
| Please give the na telephone number a DX number and | and, if available, | Mr R Toms Silver Altman 8 Baltic Street East London EC1Y 0UP | | | | | | |

the person Companies House should contact if there is any query

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE Form revised July 1998

07/02/02

| • | Company Number | 2662081 |
|---|--|---------|
| Directors only | † Other directorships | |
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| NOTES | | |
| the director or a Scottish firm, s line and registe | prenames, NOT INITIALS. If secretary is a corporation or how the name on surname ared or principal office on the | |
| usual residenti | orenames or surname(s) | |
| except: | ried woman, the name by | |
| which she need not | e was known before marriage be given. | |
| | s not used since the age of 18 east 20 years | |
| state the title i the forenames not give the na | idual known by a title may nstead of or in addition to and surname and need ame by which that person | |
| title or succee | fore he or she adopted the ded to it. | |
| | | |
| Other direc | | |
| incorporated person conc | ne of every company in Great Britain of which the erned is a director or has been a by time in the past five years. | |
| You may exc | clude a company which either is, | |
| the person c | s during the past five years whe oncerned was a director, was | 1 |
| - a parent co | mpany which wholly owned ny making the return, or | |
| another wholi | olly owned subsidiary of the nt company. | |
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