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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	02720522

29 ESSENDINE ROAD PROPERTY MANAGEMENT COMPANY LIMITED Company Name in full Year Day Month Day Month Year Date of 27 2 23 97 68 †Date of Birth appointment Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form \*Honours etcl ACA-NAME \*Style / Title MR Notes on completion Forename(s) THOMAS CARL appear on reverse. Surname O'REILLY Previous Previous NA NA Surname(s) Forename(s) **Usual residential** ESSENDINE ROAD address W9 2LT Postcode Post town UK LONDON County / Region Country BRITISH †Business occupation **†Nationality** Not Applicable

†Other directorships (additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

Signed

DX number 36300

8.0' Neilly

Date

Date

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

(\*\* a director /xexcetxxx / xombistrator/ astropistcativex receivex / receivex manager / xeceixex)

Crown House, Church Road, Claygate, Esher, Surrey, KT10

Tel 01372 467272 DX exchange ESHER

22/06/90

A director, secretary etc must sign the form below.

\*\*Please delete as appropriate MUNDAYS SOLICITORS

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.

COMPANIES HOUSE 18/09/98

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

0LP

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

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	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 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.