



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2769285

Company Name in full SIXTY STANHOPE GARDENS LIMITED



* F288AE60 *

Date of Appointment Day Month Year 20 11 1997 + Date of Birth Day Month Year 30 03 1992 32

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

Appointment form

*Style/Title MR *Honours etc

NAME Forename(s) JOHN WILLIAM

Surname LEWIN

Notes on completion
appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address FLAT 3, 21 BRECHIN PLACE

Post town LONDON Postcode SW7 40D

County / Region Country

+Nationality AUSTRALIAN +Business occupation COMPANY DIRECTOR

+Other directorships (additional space next page) As per attached list

Consent signature

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

Date 28.11.97

A serving director, secretary etc must sign the form below.

Signed

Date 28.11.97

* Voluntary details.
† Directors only.

** Please delete as appropriate

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

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.

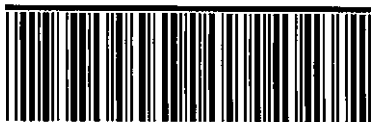
ELLIOTTS, CENTRE HEIGHTS, 137 FINCHLEY ROAD, LONDON,

NW3 6JG

Tel 0171-722-7520

DX number

DX exchange



A28 AEHR1TP* 11
COMPANIES HOUSE 08/12/97

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

Company Number 2769285

†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.

Lewin, John William
Flat 3, 21 Brechin Place
London SW7 4OD

Directorships

Appointment	Company name
20/11/97	Letpress Limited
20/11/97	LCR Gardens Limited
20/11/97	Sterling Realty Limited
20/11/97	Fifty Three Stanhope Gardens Limited
20/11/97	Fifty Four to Fifty Six Stanhope Gardens Limited
20/11/97	Fifty - Seven Stanhope Gardens Limited
20/11/97	Fifty - Eight Stanhope Gardens Limited
20/11/97	Sixty Stanhope Gardens Limited
20/11/97	Sixty-One Stanhope Gardens Limited
20/11/97	Sixty-Two Stanhope Gardens Limited