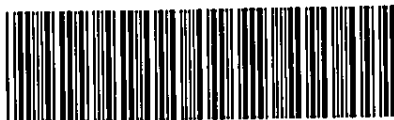




COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

A



NONREDACTED

Secretary

288a

Company Number

02777623

Company Name in full

161 OFFORD ROAD MANAGEMENT
COMPANY LIMITED

F288A018

Date of appointment Day Month Year
20 07 2009Date of Birth Day Month Year
01 08 83**Appointment form**

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

Miss

*Honours etc

Forename(s)

Amy

Surname

Hills

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Basement Flat, 161 Offord Road

Post town

London

Postcode

N1 1LR

County / Region

Country

England

†Nationality

British

†Business occupation

Analyst.

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Amy Hills

Date

20/07/2009

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. J. J. J. J.

Date

23/11/2009

** 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.

FRIDAY



A3KMZFB8

A45

27/11/2009

235

COMPANIES HOUSE

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

† Directors only.

† Other directorships

| |
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| |
| |

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.