

## 288a

## Appointment of director or secretary

Company Number			2030	131										
Company Name in full				South Quay Properties Limited										
* F 2 8 8 A C 5 0 * appoin			Day Month Year Date of 06 02 96 + Date of birth								Day <b>09</b>	Month 11	Year 45	
Appointment Form	Appointm	as secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
	NAME	*Style / Title		*Honours etc										
		Geor	George											
	lacob	lacobescu												
Previous Forename(s) Previous Surname Usual residential														
				-					- 100			•		
				Flat 1										
address														
				4 Upper Brook Street										
Post town  County / Region  † Nationality  † Other directorships  Consent Signature				London Postcode W1Y 1PA										
				Country England										
				Canadian †Business occupation Company Director										
				See continuation sheet										
				I consent to act as ** director / secretary of the above named company										
				Tas Da							te 15.2.96			
* Voluntary details. † Directors only.			A dire	ctor, s	ecretar	y etc ı	must s	ign th	e form be					
1 - mostere emp.	Signed		/	М.	DI	مير	ion	1	Dat	e	15.	2.96	•	
** 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.				Martin Precious Canary Wharf Limited One Canada Square Canary Wharf London E14 5AB										
A32 *AN7E9J4E* 100 COMPANIES HOUSE 17/02/96				When you have completed and signed the form please send it to 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