

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02854011 Company Name in full 8/9 Blackburne's Mews Management Company Limited Day Year Month Month Day Year Date of † Date of 0 8 3 0 9, 3 1 ٥, 0 1 8 1 8 Birth appointment ark the appropriate box. If appo **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Style / Title Mr "Honours etc NAME Notes on completion appear on reverse Forename(s) Michael Jonathan Wah But Surname Mok **Previous Previous** Forename(s) Surname(s) Usual residential Flat 26, 8 Bird Street, 11 Tick this box if the address shown is a address # service address for the beneficiary of a WlU 1BU Post town London Postcode Confidentiality Order granted under the provisions of section UK County / Region Country . 723B of the Companies Act 1985 Legal † Nationality British Citizen † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / * director / of the above named company Consent signature Date * Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. Signed Date (** a)0800(/ secretary /)00(00000(/)000000000000000(/)80000000(/)8000000000(/)800000000(/)8000000000(/) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel give will be visible to searchers of the DX number DX exchange public record 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 æ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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23/10/2008

COMPANIES HOUSE

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