Package:

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288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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

					,,					
Company Number			304	362	6					
Company Name in full			GONDAR GARDENS MANAGEMENT LIMITED							
Date * F 2 8 8 A F 1 0 * appointe			Day	Month	Year			Day	Month	Year
			e of		ગ્હ	†Date	of Birth	{		į
Appointmer form	1t Appointme	ent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Notes on completi	NAME	*Style / Title	WISS	· · · · · · · · · · · · · · · · · · ·	*	Honour	s etc			
appear on reverse.		Forename(s)	MELANIE ANN							
Surname Previous Forename(s) Usual residential address Post town County / Region †Nationality			Hunt							
			Previous Surname(s)							
			18 GONDAR GARDENS							
			WEST HAMPSTEAD Postcode				NME 5HG			
			Landon Countr				Country	ENGLAND		
			†Business occupation							
		er directorships space overleaf)	I consent to act as ** director / secretary of the above named company							
* Voluntary details † Directors only.	Conser	t signature	alerll	L sin	L. L		Date	23/	9/96	>
-			A director, secretary etc must sign the form below.							
		Signed	F.R	Tear	met	•	Date	21.	10.96	ŝ
Please delete as	appropriate		(a director / se	eretary / ad	ministrator	/adminis	strative rec	iver/rece	iver manago	r / receive r)
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.			MELANIE ANN HUNT 18 GONDAR GARDENS WEST HAMPSTEAD LONDON Tel							
THE PROPERTY OF THE PARTY OF TH			DX number			' exchai	nge —			

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

COMPANIES HOUSE 31/10/96

COMPANIES HOUSE 07/11/96

	Company Number	***
† Directors only.	†Other directorships	<u>`</u>

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.