



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

032 37253

Company Name in full

13 WESTBERE ROAD MANAGEMENT LIMITED



\*F288A018\*

Date of appointment Day Month Year  
4 10 99Date of Birth Day Month Year  
02 12 66

## Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KIRSTIN BERNADETTE

Surname

SONI

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
addressKAMIYAMA AMBASSADOR APARTMENTS #103  
18-b KAMIYAMA - CHIO

Post town

SHIBUYA - KU

Postcode

150-0047

County / Region

TOKYO

Country

JAPAN

†Nationality

BRITISH

†Business occupation

N/A

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Kirstin Sni

Date

14.10.99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

X

Date

14.10.99

\*\* 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.

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COMPANIES HOUSE 05/11/99

BROWN COOPER SOLICITORS

7 SOUTHAMPTON PLACE

LONDON

Tel 0171 404 0422

DX number 35731

DX exchange BLOOMSBURY

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.