

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black c	apitals.	of particulars (use Form 288c))
	Company Number	3240568
Company Name in full		TORADELL MANAGEMENT COMPANY
		LIMITED
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	2 4 0 1 2 0 0 4 Date of Birth 3 1 1 0 1 9 6 4
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	BEVERLEY ANNE
	Surname	MILLAN
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	27 GAYWOOD ROAD
	Post town	WALTHAMSTOW Postcode E17 4QA
	County / Region	LONDON Country ENGLAND
	[†] Nationality	BRIDSH TBusiness occupation CUSTOMIC SCRVICES
†Other directorships		40 ULVERSTON ROAD LIMITED,
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Bomillan Date 24-1-2004
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
ренете аз арргорнате	Signed	Sfrontity Date 24/1/2004
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 give will be visible to searchers of the public record		(**a-director / secretary / administrator / administrative receiver / receive
		Tel
		DX number DX exchange

Th

Form COMPANIES HOUSE 27/01/04 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	3240568
† Directors only.	[†] Other directorships	QUEENS ROAD (BLOCK (B) MANAGEMENT
		company LIMITED, QUEENS ROAD (BLOCK C)
		MANAGEMENT COMPANY LIMITED, OUTENS ROAD
	(BLOCK D) MANIGOMENT COMPANY UMITED, TO LEGAS ROAD (BLOCK E) MANIGOMENT COMPANY
		CIMITED QUEENS ROAD (BLOCK I) MANAGRICANI (TO DUEENS ROAD (BLOCK I) NAMAGRICANI
	(O. LTD. HARANGWOOD COURT MANAGEMENT
NOTES	(0)	UD SEYMOUR ROAD LEYTON EID MANNIGAR

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 succeeded 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.