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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

3323843

Company Name in full

WEST INDIA QUAY DEVELOPMENT COMPANY
(WAREHOUSES) LIMITED.



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

3

9

98

†Date of Birth

Day Month Year

Appointment form

NAME *Style / Title

as secretary

x

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Filex Services Limited

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

179 Great Portland Street

Post town

London

Postcode

W1N 6LS

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

ON BEHALF OF
FILEX SERVICES LIMITED

Date

16. 9. 98

A director, secretary etc must sign the form below.

Signed

Date

3.9.98

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Finers

179 Great Portland Street
London W1N 6LS

Ref: JdA

Tel 0171 323 4000

DX number 42739

DX exchange Oxford Circus North



A01 *AEPL19QY* 451
COMPANIES HOUSE 19/09/98

Laserform International 1/96

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

3323843.

† Directors only.

† Other directorships

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.