



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

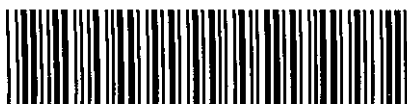
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

332 7014

Company Name in full

11 BROUGHAM ROAD MANAGEMENT COMPANY LIMITED



F288A018

Date of appointment Day Month Year 05 03 97 †Date of Birth Day Month Year 28 10 64

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)

KANDY LOUISE

Surname

MOULD

Previous
Forename(s)

N/A

Previous
Surname(s)

BROCK HOUSE

Usual residential
address

11A BROUGHAM ROAD

Post town

ACTON

Postcode

W3 6JD

County / Region

LONDON

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

HOUSEWIFE

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

K. Mould

Date

02/08/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Anthony John Wood

Date

02/08/97

** 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)

ANTHONY JOHN WOOD

11C BROUGHAM ROAD, ACTON, LONDON, W3 6JD.

Tel N/A

DX number

N/A

DX exchange

N/A



A27 *A24APYU7* 665
COMPANIES HOUSE 05/09/97

Form revised March 1995

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

332 7014

† Directors only.

† Other directorships

N/A

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.