

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 03340509

Company Name in full 3 Birkbeck Road Management Limited



* F 2 8 8 A E 4 0 *

Date of appointment Day Month Year 08 01 03

Date of Birth Day Month Year 03 06 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

MISS

*Honours etc

Forename(s)

TERESA

Surname

HICKEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

1ST FLOOR FLAT 3 BIRKBECK ROAD

Post town

ACTON

Postcode

W3 6BG

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

NURSE

†Other directorships (additional space overleaf)

MART CAMERON

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

Consent signature

Date

8-1-03

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Mary Camo

Date

8-1-03

** 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.



A19
COMPANIES HOUSE

0431
25/01/03

Form revised March 1995

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

Ms Hazel Bird

c/o Memery Crystal, 31 Southampton Row, London WC1B 5HT

Tel 0171 242 5905

DX number 156

DX exchange Chancery Lane

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