



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

3340509

Company Name in full

3 BIRKBECK ROAD
MANAGEMENT LIMITED



F288AE40

Date of appointment Day Month Year 26 08 97 †Date of Birth Day Month Year 05 09 65

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

MR

*Honours etc

Forename(s)

CHARLES

Surname

MCGURIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

562 RAYNERS LANE,

Post town

PINNER

Postcode

HA5 5DJ

County / Region

MIDDLESEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

SHIPPING MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

Date

18/08/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

HA5 JD

Date

18/08/97

** 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.



A03 *A0HIMYSL* 86
COMPANIES HOUSE 03/09/97

Form revised March 1995

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

MS H.A. BIRD

c/o MEMERY CRYSTAL

Tel 071 242 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