

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

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

•	Compa	ny Number	03340509						
Cor	mpany N	ame in full	3 Birkbeck Road Mar	nagement Limite	ed .				
* F 2 8 8 /	A E 4 (		Day Month ate of ○		ate of Birth	Day	Month	Year 64	
Appointment	Appointm	ent as director	as secretary		ark the appropriat tor and secretary				
form	NAME	*Style / Title	MISS	*Hon	ours etc				
		Forename(s)	TERESA MARGARET						
	-	Sumame	HICKEY						
		Previous Forename(s)	Previous Surname(s)						
	Usu	al residential address	1st floor	RAT 3	, BIRK	CBEU	c Ro	AO	
Post town County / Region			ACTON		Postcode	$\omega$	3 6B	,9	
			LONDON		Country	U	·  <		
		†Nationality	BRUTISH.	†Business	occupation	REGIS MI	RSE	70	
(a		r directorships pace overleaf)	consent to act as **	director / secret	<del>ary </del> of the ab	ove name	ed compa	ıny	
Consent signature *Voluntary details.			Des	29/-	Date	1614	4199	ì	
† Directors only.			A director, secretary	etc must sign	the form be	elow.		··	
		Signed	HUS J	d	Date	21.1	4-99		
** Please delete as appr	opriate		(**a director / secretary / adr	ninistrator/administra	tive receiver / re	eceiver mana	i <del>ger / receive</del>	ж)	
Please give the	nama ac	drace	Ms Hazel Bird		•				
Please give the name, address, telephone number and, if available,			Memery Crystal, 31 Southampton Row, London WC1B 5HT						
a DX number ar the person Compar	nies House		Tel 0171 400 3242						
contact if there is any query.			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						
A20 *AQ0	D7FQP* 10USE 23/	<u>594</u> /04/99	for companies registe			or	. JUVJU U	rui VIII	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	03340509				`	
4						<u></u>	
Directors only.	†Other directorships						
						- <del></del>	
and registered or pri Give previous forena - for a married wom - for names not use A peer or individual	imes, NOT INITIALS. If the c incipal office on the usual res ames or surname(s) except: nan, the name by which she want to the age of 18 or for a known by a title may state the person was known before he	sidential line.  was known before at least 20 years he title instead of	e marriag or in addi	e need not t	be given. orenames		
any time in the past	ery company incorporated ir						
- a parent company	which wholly owned the cor ned subsidiary of the same ;	npany making the parent company.	e return, o	or	•		
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