



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

03348456

Company Name in full

THE ARNHEM WHARF RESIDENTIAL
MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
01 04 2002

†Date of
Birth

Day Month Year
01 11 1959

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

SUE

Surname

KAVANAGH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 33 ARNHEM WHARF 2 ARNHEM

Post town

PLACE DOCKLANDS

Postcode

E14 3R4

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

HR DIRECTOR

†Other directorships
(additional space overleaf)

DIRECTOR OF THE INSTITUTE OF TRAVEL +

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

Consent signature

Sue Kavanagh

Date

02/04/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stephen Buggy

Date

3/4/02

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of



A35
COMPANIES HOUSE
COMPANIES HOUSE

0414
27/04/02
06/04/02

Form revised July 1998

Tel
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

† Directors only.

† Other directorships

T T E N T O

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 succeeded 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.