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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 **3413843**

Company Name in full **SISU CAPITAL LIMITED**



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
29 JUL 1997

Date of Birth Day Month Year
02 01 1961

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
Notes on completion appear on reverse.

MR *Honours etc N/A

Forename(s) **WILLIAM J**

Surname **FLORENCE III**

Previous Forename(s) **N/A** Previous Surname(s) **N/A**

Usual residential address **33 SANDALWOOD MANSIONS KENSINGTON GREEN**

Post town **LONDON** Postcode **W8 5UR**

County / Region **LONDON** Country **UK**

†Nationality **AMERICAN** †Business occupation **CORPORATE REAL ESTATE**

†Other directorships (additional space overleaf) **PYRAMID OFFICE PROPERTIES LIMITED**
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature *William J. Florence III* Date **29 JUL 1997**

A director, secretary etc must sign the form below.

Signed *W J Florence III* Date **29 JUL 1997**

**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.

(*XX director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX
5R/U21681/CZH/RNP Tel **0171 628 2020**
DX number DX: 12 **DX exchange London**



Company Number 3413843

† Directors only.

† Other directorships

PYRAMID OFFICE SERVICES LIMITED

EXCHANGE SQUARE MANAGEMENT COMPANY LIMITED

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.