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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

3462654

Company Name in full

552 KINGS ROAD LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	12	97		20	08	60

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RICHARD SANDOR

Surname

FRISCHMANN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 ABERCORN PLACE

Post town

LONDON

Postcode

NW8

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

See attached

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

15/1/98

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15/1/98

\*\*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.

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

BRADMAN MANAGEMENT SERVICES LIMITED  
22 Old Bond Street, London W1X 3DA

269240.01  
DX number

Tel  
DX exchange



A40 \*A5U7U3ER\* 675  
COMPANIES HOUSE 03/02/98

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

**Company Number**

† Directors only.

† Other directorships


**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.

## **OTHER DIRECTORSHIPS**

### **RICHARD SANDOR FRISCHMANN**

#### **Current Directorships**

552 Kings Road Limited  
Alconbury Land Development Corporation PLC  
Building and Property Management Services Limited  
CES Properties (Camberley) Limited  
CES Properties Limited  
Campden Hill (Atkins) Limited  
Campden Hill (Surplus) Limited  
Chelsea Land Development Corporation PLC  
Combined Services Estates PLC  
European Land & Property Corporation (KC & UMDS) PLC  
European Land (Four SS) Limited  
European Land (KC & UMDS PFI) Developments Limited  
European Office Corporation PLC  
Gresham Street Corporation PLC  
Havering Riverside Corporation PLC  
Hawk Development Management PLC  
Luton International Development Corporation PLC  
Manresa Road Limited  
New Village Properties PLC  
Pell Frischmann Concessionaires Limited  
Pell Frischmann Facilities Management Limited  
Pell Frischmann Group Limited  
Pell Frischmann Milton Keynes Limited  
Richmond Retail Corporation PLC  
Road Link (A69) Holdings Limited  
Road Link (A69) Limited  
Sandor Holdings Limited  
Sandor Property Management Services Limited  
Secure Care Services Limited  
St. Lucia Properties Limited  
Tellings Hill Limited  
Universal Construction Management Limited  
Whitehall Corporation PLC  
Whitehall Investors Limited