



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3690969**

Company Name in full **Capcount Kensington Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
0 7 0 2 2 0 0 0

†Date of
Birth

Day Month Year

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

Forename(s)

Susan

Surname

FOLGER

Previous
Forename(s)

Previous
Surname

Usual residential
address

80 Idmiston Road

London

Post town

Postcode

SE27 9HQ

County / Region

Country

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Susan Folger

Date

14/2/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/2/2000

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

* Voluntary details.

† Directors only.

** 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

The Secretary (Ref: RJA)
Liberty International PLC
40 Broadway
London SW1H 0BT

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



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COMPANIES HOUSE

AQ24Z081

0244
23/02/00

3690969

† Other directorships