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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3897917

Company Name in full

6 Upper John Street Management Limited

Appointment form Appointment as director

Date of
appointment

Day Month Year

01 08 2000

†Date of
Birth

Day Month Year

08 05 1965

☒

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Duncan James

Surname

McCall

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 14
6 Upper John Street

Post town

London

Postcode

W1R 3HB

County / Region

Country

England

†Nationality

☒ BRITISH

†Business occupation

☒ BARRISTER

†Other directorships
(additional space overleaf)

☒ NONE

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

Consent signature

[Signature]

Date

26 July 2000

* Voluntary details.
† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/7/00

For and on behalf of Temple Secretarial Limited

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.

Withers

12 Gough Square

London

EC4A 3DW

PRB/RJL/37325

Tel 0171 936 1000

DX number DX 160

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, 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



A05
COMPANIES HOUSE

0604
08/09/00

Company Number

3897917

† 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 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.