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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 3928645

Company Name in full OLLIFFE STREET RESIDENTS ASSOCIATION LIMITED

**Appointment
form**

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	†Date of Birth	Day Month Year
	06 09 2006		06 09 1961
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
NAME	*Style / Title	*Honours etc	
	MR		
Forename(s)	LOI FAT		
Surname	MO		
Previous Forename(s)	—		
Previous Surname(s)			
Usual residential address	2 DAWLEY CLOSE NORTHUMBERLAND RD.		
Post town	BECKTON LONDON	Postcode	E6 5RT
County / Region		Country	
†Nationality	British	†Business occupation	Chief
†Other directorships (additional space overleaf)			
I consent to act as ** director / secretary of the above named company			

Consent signature

Date 06/09/2006

Signed

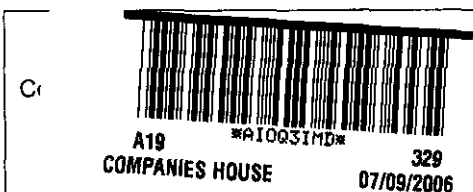
Date 06/09/2006

* 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.

**Ref: CSU/BAKERM, EVERSLEDs
LLP, EVERSLEDs HOUSE, 70 GREAT
BRIDGEWATER STREET,
MANCHESTER, M1 5ES**



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Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Company Number 3928645

† 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.