



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4108769

Company Name in full WESTCHESTER NOMINEES (THANET 1) LIMITED

Date of appointment Day Month Year 0 9 0 9 2 0 0 5
†Date of Birth Day Month Year 0 6 0 8 1 9 6 3

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

BAKER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

18 Seaton Close, Lynden Gate, Putney Heath

Post town

London

Postcode

SW15 3TJ

County / Region

Country

England

†Nationality

British

†Business occupation

Surveyor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Michael Baker

Date

0 9 SEP 2005

A director, secretary etc must sign the form below.

Signed

S/H

Date

0 9 SEP 2005

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

Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



Form May 2004