

10/04/02

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.

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

| CHFP000 | of particulars (use Form 288c)) | | | | | | | |
|--|---|---|--|--|--|--|--|--|
| Company Number | 4220716 | | | | | | | |
| Company Name in full | 24 CORNWALLIS GARDENS LIMITED | | | | | | | |
| Date of appointment Appointment Appointment as director | | Day Month Year 200661966 se mark the appropriate box. If appointment is director and secretary mark both boxes. | | | | | | |
| form NAME *Style / Title | *Honours e | tc | | | | | | |
| Notes on completion appear on reverse. Forename(s) | SOPHIE LESSICA | | | | | | | |
| Surname | O'SULLIVAN | | | | | | | |
| Previous Forename(s) | | | | | | | | |
| Usual residential address | | | | | | | | |
| Post town | HASTINGS Pos | tcode TN34 ILR | | | | | | |
| County / Region | E. Sussex Co | ountry UK | | | | | | |
| [†] Nationality | ENGINSH †Business occupation RECEPTIONIST | | | | | | | |
| †Other directorships (additional space overleaf) | | | | | | | | |
| Consent signature | | Pate 2.4.02 | | | | | | |
| * Voluntary details. † Directors only. | A director, secretary etc must sign the form below. | | | | | | | |
| **Delete as appropriate Signed | Colin Stances Date 5/4/02 | | | | | | | |
| | (**a director / secretary / administrator / administrative recei | ver / receiver manager / receiver). | | | | | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | 16 DALE GDAS WOODFORD GREEN | | | | | | | |
| the person Companies House should | ESTEX Tel 0208 JOJ 2150 | | | | | | | |
| A07 *A21U9A2P* 0816 9e | DX number DX exchange When you have completed and signed the f Registrar of Companies at: Companies House, Crown Way, Cardiff, | · | | | | | | |
| COMPANIES HOUSE 18/04/02 | Leave the standard made to the | or a contract of the contract | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| | Company Number | | | | • | |
|-------------------|----------------------------------|------|------|--|---|--|
| † Directors only. | [†] Other directorships | | | | | |
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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.