

Proforma

288a

Please complete in typescript,
or in bold black capitals.

CHFP026

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

Company Number

4237055

Company Name in full

16 SINCLAIR GARDENS MANAGEMENT LTD

Date of appointment

Day Month Year
19 06 2001

Day Month Year
06 07 1973

†Date of Birth

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

BEN

Surname

DALE-JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16C SINCLAIR GARDENS, LONDON

Post town

Postcode

W14 0AT

County / Region

Country

†Nationality

British

†Business occupation

Executive

†Other directorships
(additional space overleaf)

I consent to act as ** (director) secretary of the above named company

Consent signature

B. Dale-Jones

Date

06.07.2001

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

B. Dale-Jones

Date

** Please delete as appropriate

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

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.

ICC COMPANY FORMATION

CRWYS HOUSE

33 CRWYS ROAD

CARDIFF

Tel

CF24 4YE

DX exchange

DX number

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



PUB
COMPANIES HOUSE

0230
14/08/01

Form revised March 1995

Proforma Limited 288a 06/98

Company Number

4237055

† 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 preceded 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.

RECEIVED
09 JUN 2001

RECEIVED
09 JUN 2001