

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
11	06	2001

†Date of Birth

Day	Month	Year
09	11	0191618

Appointment form

NAME *Style / Title

MR.

as secretary

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

Notes on completion
appear on reverse.

Forename(s)

CHARLES . EDWARD .

Surname

RAIN .

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 B SINCLAIR GARDENS .

Post town

LONDON .

Postcode

W1A 0AT .

County / Region

Country

†Nationality

BRITISH .

†Business occupation

CINEMATOGRAPHER .

†Other directorships
(additional space overleaf)

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

Consent signature



Date

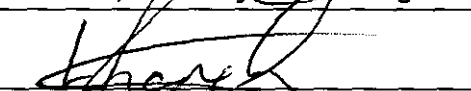
26/06/01 .

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed



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.

COMPANY INFORMATION

CRWYS HOUSE

33 CRWYS ROAD

CARDIFF

Tel

01446 444444

DX exchange



PUB
COMPANIES HOUSE

0229
14/08/01

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

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.