

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

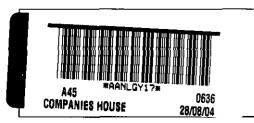
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

4761464

Co	ompany Name in full	BRYANSTON FREEHOLD LIMITED		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	2 1 0 7 2 0 0 4 † Da	ate of 2 5	1 1 1 9 5 8
Notes on completion appear on next page.	· ·pp · · · · · · · · · · · · · · · · ·			ppropriate box. If appointment is secretary mark both boxes.
	NAME * Style / Title	* Hono	ours etc	
	Forename(s)	DONALD KEITH		
	Surname	DOCHERTY		
	Previous Previous forename(s) surname(s)			
	Usual residential address	FLAT14, 34 BRYANSTON SQUARE	}	
	Post town	LONDON	Postcode	W1H 2DY
	County / Region		Country	
	† Nationality	I BYTTTED I T	siness LAW	VYER
(ad	† Other directorships Iditional space next page)	See attached schedule		
		I consent to act as ** director / secreta	ry of the abo	ve named company
	Consent signature	X DKL ochot	Date	18 August 2004
* Voluntary details.	po.	A director, secretary etc must sign t	 the form bel	ow.
† Directors only. ** Please delete as a	ppropriate		D-4-	

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.



Signed X 1600

Date

ころ・ダ・のじ

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

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON, NW1 2BW Tel 020 7383 2272 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4761464	 	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

ack capitals.		
Company Number	4761464	
Company Name in full	BRYANSTON FREEHOLD LIMITED	
Name	DONALD KEITH DOCHERTY	

Company Name	Resignation
33-35 BRYANSTON SQUARE LTD**	