



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

4896071

Company Name in full

20 WINCHESTER STREET MANAGEMENT LIMITED

Date of
appointment

Day Month Year
1 1 0 9 2 0 0 3

[†]Date of
Birth

2 2 0 4 1 9 3 6

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DEIDREE ANNE

Surname

PARKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT C, 20 WINCHESTER STREET

Post town

LONDON

Postcode

SW1V 4NE

County / Region

Country

U.K.

[†]Nationality

BRITISH

[†]Business occupation

RETIRED

[†]Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

11 09 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/9/03

* Voluntary details.

[†] Directors only.

** Delete as appropriate

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 a query.



PUB
COMPANIES HOUSE

0291
21/10/03

Form revised July 1996

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

SEVERNSIDE NOMINEES LTD
Severnside Company Services (FF/3410)

14-18 City Road

Cardiff CF24 3DL

Tel 029 20 451444

DX number DX 33044

DX exchange Cardiff 1

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

Company Number

†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.