

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5081593

Company Name in full

SUTHERLAND HOUSE (BOLTON GARDENS) MANAGEMENT COMPANY
LIMITEDAppointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
17 02 2009† Date of
BirthDay Month Year
09 05 1969

X

as secretary

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

NAME * Style / Title

MR

* Honours etc

BENG (HONS)

Forename(s)

BHARTENDU

Surname

VYAS

Previous
forename(s)Previous
surname(s)Usual residential
address

17 ST CATHERINES ROAD

Post town

RUISLIP

Postcode

HA4 7RX

County / Region

MIDDLESEX

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

SALES ACCOUNT DIRECTOR

† Other directorships
(additional space next page)

NONE

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

Consent signature

Date

6/3/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/3/09

QUADRANT PROPERTY MANAGEMENT LTD.
(*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.

LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT, PUTNEY

BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND

Tel

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
for companies registered in England and Wales

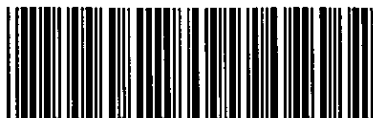
DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



ALGMY825

A25

11/03/2009

284

COMPANIES HOUSE

Company Number

5081593

† Directors only.

† Other directorships

NONE**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.