

Please complete in typescript, or in bold black capitals.

CHWP000

288a

or LP - 4 Edinburgh 2

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

CHAALOOO		o. par							
	Company Number	5147411							
Co	mpany Name in full	8 SUSSEX PLACE MANAGEMENT LIMITED							
	Date of	Day Month Year Day Month Year							
	appointment	(Y							
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	MISS *Honours etc							
	Forename(s)	MARIE-LOUISE HELLA							
	Surname	SNELLING							
^{1†} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)							
	^{††} Usual residential address	FOURTH FLOOR FLAT, 8 SUSSEX PLACE							
	Post town	LONDON Postcode W2 2TP							
	County / Region	Country UNITED KINGDOM							
	[†] Nationality	BRITISH †Business occupation Francial Caral							
-	†Other directorships	Crone							
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Consent signature	(capally Date 7/12/2004)							
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
Boloto do appropriato	Signed	Date 1/12/2004							
	to give any contact	(**a director / secretary / administration / administrative receiver / receiver manager / receiver)							
	oox opposite but if you ompanies House to	RONALDSONS (REF AME/7921.01)							
contact you if the	ere is a query on the	SOLICITORS							
	t information that you e to searchers of the	Tel							
public record		DX number 44739 DX exchange SOHO SQUARE							
A17	214E* 0116	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							
COMPANIES HOUSE	16/12/DA	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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.