

Please complete in typescript, or in bold black capitals CHFP041

APPOINTMENT of director or secretary

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

Company Num	ber 05747512
Company Name in	full 5 BECKENHAM LANE MANAGEMENT COMPANY LIMITED
	Day Month Year Day Month Year
Đa appointr	te of 10944007 Birth 26041946
Appointment Appointment as direction	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
NAME *Style /	Title MR *Honours etc.
Notes on completion appear on reverse Forenam	UOHN TERENCE
Surn	BARNES
Prev Forenan	
++ Tick this box if the address shown is a add service address for	TO CEBE KNOLL, 5 BECKENHAMLN
the beneficiary of a Confidentiality Order granted under the	BROWLEY Postcode BR2 ODA
provisions of section County / Re 723B of the	Gion KGNT Country
Companies Act 1985 † Nation	ality BRITISH Business occupation EDITOR
† Other directors (additional space over	
Consent signat	I consent to act as **director / secretary of the above named company ure Date 9/3/2007
*Voluntary details † Directors only	A director, secretary etc must sign the form below
**Delete as appropriate Sign	Date 16 (4 (07
You do not have to give any cont information in the box opposite by you do, it will help Companies Ho	use Gosfield Street wondon, WIW 6HE, DX 42728 OXFORD
to contact you if there is a query the form. The contact information to	hat Tel 020 7632 0302
you give will be visible to searchers the public record	DX number DX exchange
>	When you have completed and signed the form please send it to the Registrar of Companies at
A3SUPOS4*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

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17/04/2007

COMPANIES HOUSE

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 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