



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

01022573

Company Name in full

BRODIE HOUSE MANAGEMENT LIMITED.



F288A018

Date of appointment Day Month Year 23 4 96

Date of Birth Day Month Year 26 06 65

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

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL ALEXANDER LAURENCE

Surname

MORTBOYS.

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

10 BRODIE HOUSE, HARCOURT AVENUE

Post town

WALLINGTON

Postcode

SM6 8AR.

County / Region

SURREY.

Country

†Nationality

BRITISH.

†Business occupation

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Michael Mortboys

Date

23-4-96.

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

K. B. Micklem

Date

23-4-96.

** Please delete as appropriate

(** 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.

CENTRO PROPERTY SERVICES LIMITED
MIDDAY COURT 30 BRIGHTON ROAD
SUTTON SM25BN Tel 0181-7701414
DX number DX exchange



A45 *AY59MLSL* 133
COMPANIES HOUSE 23/05/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 preceded 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.