

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

Company Number 05719479

Company Name in full 1-2 RCR Management Limited

Date of appointment 20/11/2007 Date of Birth 11/10/1954

Appointment form

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

Notes on completion appear on reverse

NAME *Style / Title MS *Honours etc.

Forename(s) KRYSZYNA STANISLAWA

Surname PIOTROWSKA

Previous Forename(s) N/A Previous Surname(s) N/A

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

Usual residential address 51 CLARENDON ROAD, REDLAND

Post town BRISTOL Postcode BS6 6TB

County / Region Avon Country UK

Nationality BRITISH Business occupation PROPERTY MANAGER

Other directorships (additional space overleaf)

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

Consent signature

Signature and Date 20/11/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

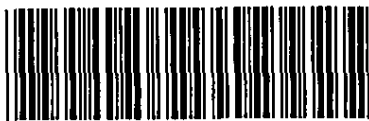
Signed

Signature and Date 20/11/07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the register.

WESTMICK PROPERTIES LTD 17 LOWER REDLAND ROAD BRISTOL Tel 0117-980-4111 DX number DX exchange

WEDNESDAY



A10 28/11/2007 447 COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2