

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1285827

Company Name in full

5 PRINCES BUILDINGS
(MANAGEMENT) LTD



Date of appointment Day Month Year
15 07 96

†Date of Birth Day Month Year
13 07 74 X

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

MISS *Honours etc

Notes on completion appear on reverse.

Forename(s)

ANNABEL POLGRAHAM

Surname

DAVIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

X FIRST FLOOR FLAT, 5 PRINCES BUILDINGS
CLIFTON

Post town

BRISTOL

Postcode

BSS 4LB

County / Region

Country

†Nationality

X BRITISH

†Business occupation

X STUDENT

†Other directorships (additional space overleaf)

X N/A

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

Consent signature

X Annabel Davis

Date

20.7.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A. L. H.

Date

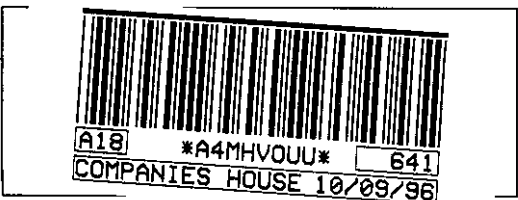
14-8-96

** 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.

Lansdown
Properties Ltd.
11 Alma Vale Rd.
Clifton Tel 0117 9706768
Bristol BSS 2HE 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, 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.