



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

04968969

Company Name in full

1 HANS PLACE TENANTS ASSOCIATION MANAGEMENT
LIMITED

Date of
appointment

Day Month Year
05 12 2003

†Date of
Birth

Day Month Year
1 0 06 19 42

**Appointment
form**

Appointment as director

AND as secretary
X as Director

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

NAME

*Style / Title

Corinne, Countess

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CORINNE

Surname

DE KONDSEROVSKY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

~~1 HANS PLACE~~ 1 HANS PLACE

Post town

LONDON

Postcode

SW1X 0EU

County / Region

~~ENGLAND~~

Country

GREAT BRITAIN

†Nationality

FRENCH

†Business occupation

none

†Other directorships
(additional space overleaf)

Consent signature

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

Director

Date

05/12/2003

A director, secretary etc must sign the form below.

Signed

J.S. Rendale

Date

05/12/2003

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,



A02 *A25AQ6LR* 0715
COMPANIES HOUSE 14/02/04
A15 *A15K0VKN1* 0328
COMPANIES HOUSE 15/01/04
A68 *A68R4H* 0206
COMPANIES HOUSE 23/12/03

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, CF14 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 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.