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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4692806

Company Name in full

50 St Georges Avenue Management Company Limited

Date of
appointment

Day Month Year
0 7 0 7 2 0 0 4

†Date of
Birth

Day Month Year
3 1 1 2 1 9 6 3

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)

Fraser

Surname

Watson

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Flat 1, 50 St Georges Avenue, Tufnall Park

Post town

London

Postcode

N7 0HD

County / Region

Country

England

†Nationality

British

†Business occupation

Graphic Designer

†Other directorships
(additional space overleaf)

Duo Design Limited

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

FRASER WATSON

Date

15 July 2004

Signed

[Signature]

Date

19 July 2004

A director, secretary etc must sign the form below.

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

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
public record.

for and on behalf of

Welsh House, 80 Upper Street, London N1 0NU
Colcoy Limited

Tel 020 7354 3000

DX number 147080

DX exchange ISLINGTON 5

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

4692806

† 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.

**COLMAN COYLE (Solicitors)
WELLS HOUSE, 80 UPPER STREET
ISLINGTON, LONDON N1 0NU
DX 147080 ISLINGTON 5
TEL. 020 7354 3000**