

288A

Please complete in typescript,
or bold block capitals

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

Company number

3426576

Company name in full

10 ARKWRIGHT ROAD MANAGEMENT
LIMITED



F288AD20

Date of appointment Day Month Year
29 8 97

§ Date of Birth Day Month Year
7 4 49

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

Ms.

*Honours etc

Notes on completion appear on reverse

Forename(s)

SUSAN APRIL

Surname

STREETER

Previous Forename(s)

Previous Surname(s)

Usual residential address

HAWTHORN, BROOKSHILL

Post town

HARROW WEALD

Postcode

HA3 6RP

County/Region

HARROW MIDD.

Country

ENGLAND.

§Nationality

BRITISH.

§Business occupation

DIRECTOR OF SYDNEY STREETER LTD

§Other directorships (additional space overleaf)

SYDNEY STREETER LTD.

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

Consent Signature

Sue Streeter

Date

28/9/97

* Voluntary details
§ Directors only

A director, secretary etc must sign the form below

Signed

[Signature]
Signed for and on behalf of Waterlow Secretaries Ltd

Date

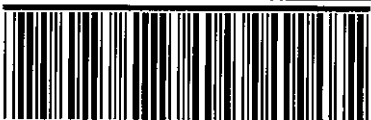
28/9/97

§§ 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.

Waterlow Company Services	
Classic House, 174-180 Old Street	
London EC1V 9BP	Tel 0171-250 3350
DX number 122031	DX exchange Finsbury 3



KLO *KPGC61JR* 1859
COMPANIES HOUSE 28/11/97

Form revised March 1995

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

SJH006/130508/PD /

Company Number

3426516

§Other directorships

§Directors only

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.