



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

04514053

Company Name in full

10 DEVONSHIRE PLACE W1 LIMITED

Date of appointment

Day Month Year
1 1 9 0 8 2 0 0 2

†Date of Birth

Day Month Year
1 2 0 4 1 9 4 9

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

MRS.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JANE EVA

Surname

COOPER

Previous Forename(s)

-

Previous Surname(s)

LIVERMORE WALLACE

Usual residential address

10 DEVONSHIRE PLACE

Post town

LONDON

Postcode

W1G 6HS

County / Region

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

INTERIOR DESIGNER

†Other directorships (additional space overleaf)

NONE

Consent signature

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

[Signature]

Date

19/8/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/8/2002

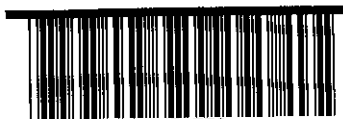
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

A1 Company Services Limited [Our Ref: /88680]
788-790 Finchley Road, London, NW11 7TJ
Tel
DX number DX exchange 020 8458 9637

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



A12 COMPANIES HOUSE 0340 21/09/02

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.