

Please complete in typewritten, or in bold black capitals.

CHFP013

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

Company Number

3674489

Company Name in full

72 Alderney Street Management Limited

Date of appointment

Day Month Year 1 9 0 2 2 0 0 1 # Date of Birth 0 1 0 5 1 9 7 4

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse

NAME * Style / Title

Mrs MISS

* Honours etc

Forename(s)

Caroline

Surname

Villiers

Previous Forename(s)

Previous Surname(s)

Usual residential address

72 Alderney Street

Post town

London

Postcode

SW1V 4EX

County / Region

Country

Nationality

BRITISH

Business occupation

PR CONSULTANT

Other directorships (additional space overleaf)

None

Consent signature

Caroline Villiers

Date

10.3.01

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

14.3.01

(** 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 a query.

c/o Moreton Property Management Services Ltd Property Management Services

72 Rochester Row London

SW1P 1JU

Tel 0171-932-0101

DX number

DX exchange



A24 COMPANIES HOUSE

0387 16/03/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

3674489

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.