



OYEZ

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number **2793913**

Company Name in full **50, COMPAYNE GARDENS LIMITED**



F288AC10

Date of appointment Day Month Year
25 04 97

†Date of birth Day Month Year
16 6 24

Appointment as director

as secretary

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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MRS

*Honours etc.

Forename(s)

BERNICE

Surname

MACKENZIE

Previous Forename(s)

N/A

Previous Surname(s)

RIGG

Usual residential address

FLAT 1, 50 COMPAYNE GARDENS

Post town

LONDON

Postcode

NW6 3RY

County/Region

Country

U.K.

*Voluntary details.
† Directors only.

†Nationality

AUSTRALIAN

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

Consent signature

Bernice Mackenzie

Date

14/5/97

A director, secretary etc must sign the form below

Signed

[Signature]

Date

14th May 1997

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

MR. C.P. ROBERTSON

Flat 3, 50, Compayne Gdns, London NW6 3RY

(WK) tel 0171-242-8177

DX number

DX exchange

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.



A09 *AM9YUVXP* 576
COMPANIES HOUSE 23/05/97

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 **DX 33050 Cardiff**
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.