



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number 02076454

Company Name in full "CANNON CHAMBERS" 17 CANNON PLACE MANAGEMENT LIMITED.



F288A018

Date of appointment Day 26 Month 1 Year 97 Date of Birth Day 3 Month 11 Year 46

Appointment form Appointment as director [] as secretary [X] 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 MS *Honours etc

Forename(s) MARGARET ANN

Surname SINCLAIR

Previous Forename(s) Previous Surname(s)

Usual residential address 17 CANNON PLACE, LONDON NW3

Post town LONDON Postcode NW3 1EH

County / Region LONDON Country U.K.

†Nationality BRITISH †Business occupation MUSEUM EMPLOYEE

†Other directorships (additional space overleaf)

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

Consent signature Margaret A. Sinclair Date 16.3.97

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

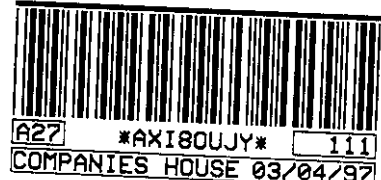
Signed Margaret A. Sinclair Date 16.3.97

** 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.

MS. M.A. SINCLAIR 17 CANNON PLACE, LONDON NW3 1EH Tel 0171 431 0793. DX number DX exchange



A27 *AX180UJY* 111 COMPANIES HOUSE 03/04/97

Company Number

† Directors only.

† Other directorships

NIL

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.