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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 03197738

Company Name in full 24 CORNWALL GARDENS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 25 Month 09 Year 97
Date of Birth Day 09 Month 11 Year 47

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) GONZALO

Surname CUADRA

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 1
24 CORNWALL GARDENS

Post town LONDON

Postcode SW7 4AW

County / Region

Country ENGLAND

†Nationality CHILEAN

†Business occupation MANAGING DIRECTOR

†Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 25/09/97

A director, secretary etc must sign the form below.

Signed

Date 9. 10. 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.

TANIA CORBETT
LITTLE MEAD, CUCKOO HILL, PINNER, MIDDLESEX, HA5 2BB

Tel 0181-868-6100

DX number

DX exchange



A05 *AKK0007L* 591
COMPANIES HOUSE 11/10/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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



Company Number

03197738

† Directors only.

†Other directorships

CODELCO SERVICES LTD

BRITISH CHILEAN CHAMBER OF COMMERCE

COPPER DEVELOPMENT ASSOCIATION UK LTD

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 preceded 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.