

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

3674489

Company Name in full

72 ALDERNEY STREET MANAGEMENT LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day: 26, Month: 11, Year: 98

Date of Birth Day: 09, Month: 10, Year: 1952

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)

JOCK ESMOND

Surname

PATON

Previous Forename(s)

Previous Surname(s)

Usual residential address

72 ALDERNEY STREET

Post town

LONDON

Postcode

SW1V 4EX

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

EXECUTIVE

†Other directorships (additional space overleaf)

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

Consent signature

Jock Paton

Date

26-11-98

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

FOR NOMINEE DIRECTORS LTD
E. Groves

Date

26-11-98

**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.

DAWSON MASON & CARR
Tel
DX number 2422 DX exchange BULLD FOR I



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COMPANIES HOUSE 03/12/98

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