

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01050932

Company Name in full

1 THE DOWNS (WIMBLEDON)
RESIDENTS ASSOCIATION LTD.



F288A018

Date of appointment: Day 10, Month 03, Year 95
 †Date of Birth: Day, Month, Year

Appointment form

Appointment as director 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

MR

*Honours etc

Forename(s)

ANDREY

Surname

MICHALSKI

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 KINGSDOWN, 115A RIDGWAY

Post town

WIMBLEDON

Postcode

SW19 4RL

County / Region

LONDON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Amichalski

Date

1/9/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Amichalski

Date

1/9/95

** Please delete as appropriate

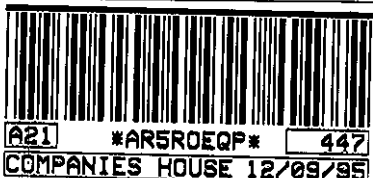
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

PRIDIE BREWSTER
 1st Floor, 29-39 London Road,
 Twickenham, Middlesex TW1 3SZ
 Tel 0181 891 0323
 DX number DX exchange

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



A21 *AR5ROEQP* 447
 COMPANIES HOUSE 12/09/95

Company Number

† Directors only.

† Other directorships

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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.