



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number 3781613

Company Name in full BERWICK COURT MANAGEMENT LTD

Date of appointment 06/06/2001 Date of Birth 20/01/1957

Appointment form

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

NAME \*Style / Title \*Honours etc

Notes on completion appear on reverse.

Forename(s) STEPHEN MARK

Surname DOMINEY

Previous Forename(s) Previous Surname(s)

Usual residential address FLAT 11, KITTIWAKE COURT, 4 GREAT DOVER ST

Post town LONDON Postcode SE1 4XR

County / Region Country

Nationality BRITISH Business occupation BANK OFFICIAL

Other directorships (additional space overleaf)

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

Consent signature

Signature SM Dominey Date 6th June 2001

A director, secretary etc must sign the form below.

Signed

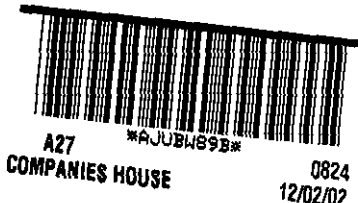
Signature [Signature] Date 31 Jun 2002

(\*\*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.

Anderton & Son 1st Floor, Christopher Wren Yd 117 High Street Croydon CR0 1QG Tel: 020 8662 8800 Fax: 020 8662 8815

When you Registrar of Companies at: use send it to the



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 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.