

288a

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

Please complete in typescript, or
in bold black capitals.

CHWP007

Company Number

02484245

Company Name in full

1 Victoria Street Management Company Limited

Date of
appointment

Day Month Year
12 07 2002

†Date of
Birth

Day Month Year
29 11 1900

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

Mrs

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JEAN

Surname

MCAUGHAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 1, 1 VICTORIA ST. CARDIFF

Post town

LLANVDANO

Postcode

CF11 3D

County / Region

Country

CONWY

† Nationality

BRITISH

† Business occupation

CLERICAL

† Other directorships (additional space overleaf)

Consent signature

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

J Mcaughan

Date

8-07-02

A director, secretary etc must sign the form below.

Signed

H. O'Riordan

Date

11.7.02

(*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.



A27 *ASBPCCNO* 0630
COMPANIES HOUSE 20/07/02

Tel

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, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

Company Number

† Directors only.

‡ Other directorships

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.