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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 3324452

Company Name in full 24 ALMA SQUARE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 01 09 99 †Date of Birth Day Month Year 18 07 70

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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALISSA KATHARINE

Surname

BELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 3, 24 ALMA SQUARE

Post town

ST JOHN'S WOOD

Postcode

NW8 9QA

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Alissa K Bell

Date

09/09/99

A director, secretary etc must sign the form below.

Signed

WA

Date

13/9/99

\*\*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.

THE COMPANY SECRETARY  
24 ALMA SQUARE LIMITED  
24 ALMA SQUARE  
ST JOHN'S WOOD  
NW8 9QA Tel  
DX number DX exchange

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

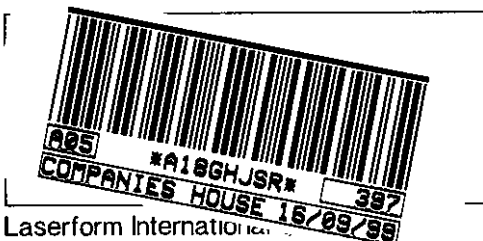
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

† 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 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.