

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4137087

Company Name in full

10 KENILWORTH ROAD LIMITED

Date of appointment

Day Month Year
1 8 01 2 0 0 1

†Date of Birth

Day Month Year
0 5 0 7 1 9 6 2

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)

ANNE SARAH

Surname

SHERMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

66 WINDERMERE AVENUE

Post town

LONDON

Postcode

N3 3RA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

WRITER

†Other directorships (additional space overleaf)

SOUTHERN PROPERTY CO. LTD.

Consent signature

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

Anne Sherman

Date

18/01/01

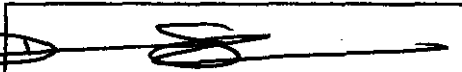
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

18/01/01

(*to 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.

DAVID SHERMAN

66 WINDERMERE AVE

N3 3RA

Tel 07968 438301

DX number

DX exchange



A12
COMPANIES HOUSE

ATLGPXZP

0553

08/02/01

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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 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.