

Package: 'Laserform'  
by Laserform International Ltd.

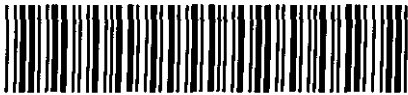
# 288a

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** 3466682

**Company Name in full** 7 KENSINGTON PARK GARDENS LIMITED



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

Date of appointment Day Month Year 24 07 98  
†Date of Birth Day Month Year 30 10 42

**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 \*Honours etc

Forename(s) MAUREEN ANNE

Surname LINDLEY

Previous Forename(s) Previous Surname(s)

**Usual residential address** Flats 2 and 3, 7 Kensington Park Gardens

Post town London Postcode W11 3HB

County / Region Country England

†Nationality British †Business occupation LD

†Other directorships (additional space overleaf)  
I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

**Consent signature** *Maureen Lindley* Date 31.3.99.

A director, secretary etc must sign the form below.

**Signed** *I S Arie* Date 31.3.99.

\*\*Please delete as appropriate

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.

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

Fladgate Fielder Solicitors  
25 North Row  
London  
W1R 1DJ  
Ref: 14788.1 Tel 0171 323 4747  
DX number DX: 9057 DX exchange West End



030 \*AWPV2JKV\* 582  
COMPANIES HOUSE 06/09/99

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

3466682

† Directors only.

† Other directorships

<i>Taubert Ltd</i>

**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.