

288A

Please complete in typescript, or bold block capitals

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

**Company number**

3451239

**Company name in full**

POLFERN PROPERTY MANAGEMENT  
LIMITED



\*F288AD20\*

Date of appointment Day Month Year  
10/11/97

§ Date of Birth Day Month Year  
26 09 58

**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

MR

\*Honours etc

Notes on completion appear on reverse

Forename(s)

KURT

Surname

LITTLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 ARCHERY FIELDS

Post town

ODIHAM

Postcode

RG29 1AE

County/Region

HANTS

Country

§Nationality

U.S.

§Business occupation

PROPERTY DEVELOPER

§Other directorships (additional space overleaf)

ANGEL PROPERTY TRADING SERVICES LTD

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

**Consent Signature**

*Kurt Little*

Date

10th November, 1997

\* Voluntary details  
§ Directors only

A director, secretary etc must sign the form below

**Signed**

*Kurt Little*  
Signed for and on behalf of Waterlow Secretaries Ltd

Date

10th November, 1997

§§ 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.

Waterlow Legal and Company Services	
6-8 Underwood Street,	
London N1 7JQ	Tel 0171-250 3350
DX number 122031 DX exchange Finsbury 3	

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



KLO \*KQ0NJ22K\* 1604  
COMPANIES HOUSE 17/12/97

**Company Number**

3451239

## §Other directorships

DANMILLER PROPERTY SECURITIES LTD

WIGGINS LIFESTYLE LTD

LEMO LIMITED

## §Directors only

**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.