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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

3674489

Company Name in full

72 ALDERNEY STREET MANAGEMENT LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment: Day 26, Month 11, Year 98; Date of Birth: Day 23, Month 8, Year 44

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 F.C.A

Notes on completion appear on reverse.

Forename(s)

ROBERT NICHOLAS

Surname

HURST

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

THE LEA HOUSE, WITTERSHAM.

Post town

TENTERDEN

Postcode

TN30 7EE

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

Co. Director

†Other directorships (additional space overleaf)

See over

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

* Voluntary details. † Directors only.

Consent signature

E. Groves

Date

26-11-98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

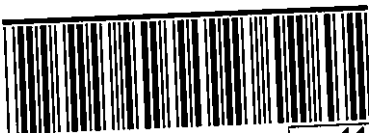
26-11-98

**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.

DAWSON MASON & CARR
Tel
DX number 2422 DX exchange GUILDFORD



A08 *ADNASC4K* 44
COMPANIES HOUSE 14/12/98

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

ANORSTON PROPERTY MAN. SERVICES LTD
30 KEMPSTON GARDENS LTD
64 ST GEORGE'S SQUARE

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.