



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

02908395

Company Name in full

240 RANDOLPH AVENUE MANAGEMENT
COMPANY LIMITED



F288A018

Date of appointment

Day Month Year
8 01 96

†Date of Birth

Day Month Year
25 10 60

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

MISS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JANETTE ELIZABETH MARY

Surname

MACKIE

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

240 D RANDOLPH AVENUE

Post town

MAIDA VALE

Postcode

W9 1PF

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ARCHITECT

†Other directorships (additional space overleaf)

N/A

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

Consent signature

Jan Mackie

Date

9.12.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

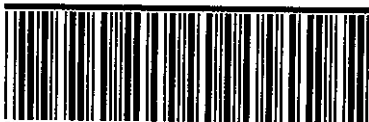
14.12.96

** 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.

JAN MACKIE, 240 D RANDOLPH AVENUE, MAIDA VALE, LONDON W9 1PF Tel 0171 624 3748
DX number DX exchange



A39 *AHTY5RLZ* 602
COMPANIES HOUSE 18/12/96

Form revised March 1995

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

N/A

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.