



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

33 67909

Company Name in full

36 CLIFTON GARDENS (FUSSELL) LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
9 | 5 | 97

†Date of Birth Day Month Year
15 | 12 | 62

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)

KERRY

Surname

MOORE

Previous Forename(s)

Previous Surname(s)

Usual residential address

36 GROUND FLOOR FLAT CLIFTON GARDENS

Post town

LONDON

Postcode

W9 1AU

County / Region

Country

†Nationality

BRITISH

†Business occupation

PRESENTER

†Other directorships (additional space overleaf)

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

Consent signature

KERRY A MOORE

Date

9/5/97

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

KERRY A MOORE

Date

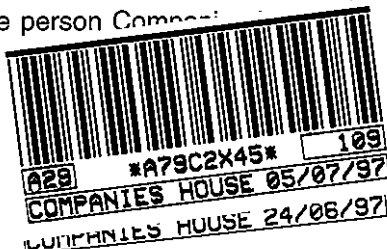
9/5/97

** 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 Company

ARNOLD BROWN & SONS
4, WINDING LANE
Tel
KILNORTHWADE, WINDING
DX number DX exchange 0171 937 6934



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

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.