

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

04968969

Company Name in full

1 HANS PLACE TENANTS' ASSOCIATION Management Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Date of appointment: Day 11, Month 01, Year 2008. Date of Birth: Day 17, Month 06, Year 1932. as director, as secretary

NAME * Style / Title

Mrs. * Honours etc

Forename(s)

CLARA

Surname

MANCA

Previous forename(s)

PERRONE

Usual residential address

1, HANS PLACE

Post town

LONDON

Postcode

S.W.1X 0EU

County / Region

U.K.

Country

† Nationality

ITALIAN

† Business occupation

NONE

† Other directorships (additional space next page)

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

Consent signature

Clara Manca

Date

15 01 08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

CM

Date

15 01 08

(**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 for

Form with fields for Tel, DX number, and DX exchange. A diagonal line is drawn through this section.

THURSDAY



A54

21/02/2008 COMPANIES HOUSE

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh