



Companies House  
Incorporated in the United Kingdom

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **4692806**

Company Name in full **50 St Georges Avenue Management  
Company Limited**

Date of appointment Day Month Year **28 07 2003** †Date of Birth Day Month Year **03 03 1956**

**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) **MARTIN JAMES**

Surname **POOLE**

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address **62 Aubert Park**


Post town **London** Postcode **N5 1TS**

County / Region Country **ENGLAND, UK**

†Nationality **BRITISH** †Business occupation **PROPERTY MANAGER**

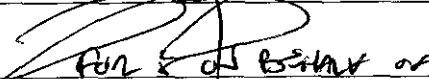
†Other directorships (additional space overleaf) **62 Aubert Park Management Company Ltd**

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

**Consent signature**  Date **29/7/2003**

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**  Date **29/7/03**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**COLMAN COYLE**  
**WELLS HOUSE, 80 UPPER ST, ISLINGTON**  
**London N1 0NU**  
Tel **020 7354 3000**  
DX number **147080** DX exchange **ISLINGTON 5**



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COMPANIES HOUSE 22/08/03  
COMPANIES HOUSE 08/08/03

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  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh