



Company Secretarial and Compliance Software

288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

3926100

Company Name in full

MARYLEBONE MANAGEMENT SERVICES LIMITED



* F 288AE 60 *

Day Month Year

Day Month Year

Date of Appointment

15 2 00

† Date of Birth

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s)

Surname

CAVERSHAM SECRETARIES LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

MAHZARD HOUSE, 15 UNION STREET

Post town

ST. HELIER

Postcode

JEL 8TY

County / Region

JERSEY

Country

C. I

†Nationality

NIA

†Business occupation

SECRETARIAL

†Other directorships (additional space next page)

NIA

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

Consent signature

[Signature]

Date

15/2/00

for

CAVERSHAM SECRETARIES LIMITED

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

Signed

p.p. Hallmark Secretaries Limited.

Date

15/2/00

* Voluntary details.
† Directors only.

** Please delete as appropriate

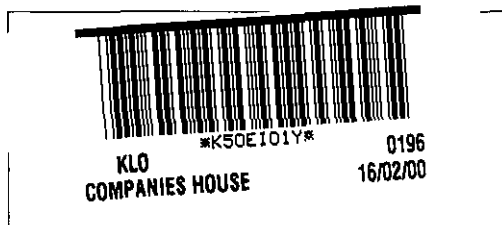
(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY

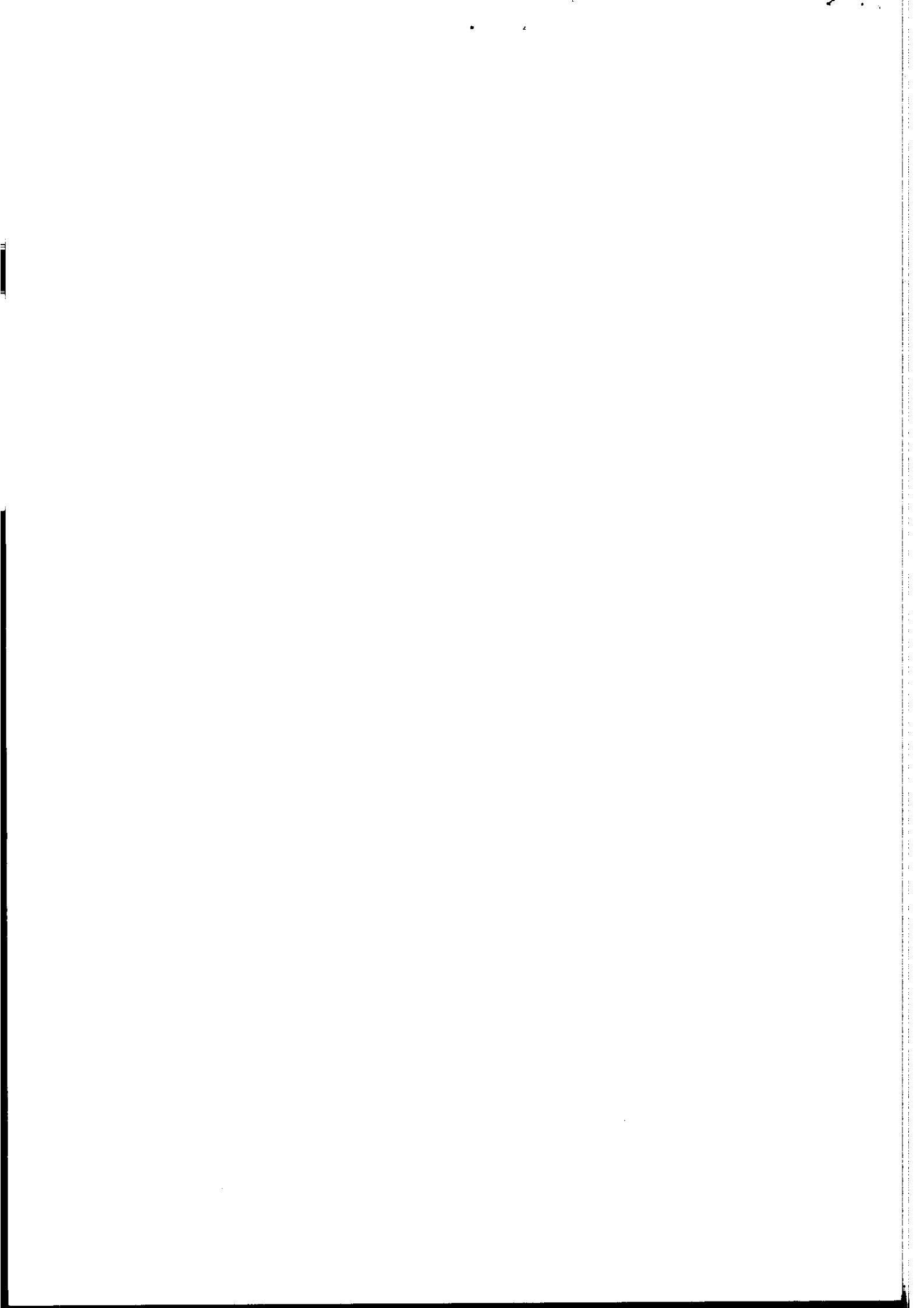


KLO COMPANIES HOUSE

K50E101Y

0196 16/02/00

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.

