



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

02095019

Company Name in full

51 WARRINGTON GARDENS MANAGEMENT COMPANY LIMITED

Date of appointment

Day Month Year
07 06 2000

†Date of Birth

Day Month Year
26 2 1946

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)

PETER JACK

Surname

MARLOT

Previous Forename(s)

Previous Surname(s)

Usual residential address

51 WARRINGTON GARDENS

Post town

LONDON

Postcode

SW7 4JU

County / Region

Country

UK

†Nationality

UK

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

P Marlot

Date

07/06/00

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

A director, secretary etc must sign the form below.

Signed

N. Miller

Date

07/06/00

(**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.

MARK WILLIAMS, DOUGLAS LYONS & LYONS
33 KINNERTON STREET, LONDON SW1X 8ED
Tel 020 7235 7933
DX number DX exchange



A27 *AK38YRSU* 0453
COMPANIES HOUSE 10/06/00

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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

Company Number

† Directors only.

† Other directorships

WESTERN + MIDLAND INVESTMENTS LTD.

WESTERN + MIDLAND DEVELOPMENTS LTD.

RETURNGAIN LTD.

KINDRIDE

LE ROI PROPERTIES LTD.

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.