

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

3674489

Company Name in full

72 ALDERNEY STREET MANAGEMENT LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day Month Year

26 11 98

†Date of Birth

Day Month Year

04 07 55

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SARA ANNE

Surname

COWLING

Previous Forename(s)

-

Previous Surname(s)

FOX

Usual residential address

KING'S HAYES HOUSE

Post town

BATCOMBE

Postcode

BA1 6HF

County / Region

SOMERSET

Country

UK

†Nationality

BRITISH

†Business occupation

DESIGNER

†Other directorships (additional space overleaf)

-

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

Consent signature

Sara Cowling

Date

26-11-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR NOTHING DIRECTORS LTD
E. Grovet

Date

26-11-98

**Please delete as appropriate

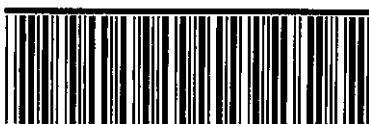
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

DAWSON MASON & CARR

DX number 2422

Tel
DX exchange GUILDFORD



A09 *AJ2DNBTZ* 270
COMPANIES HOUSE 03/12/98

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

i Directors only.

f 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 preceded 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.