

24 DEC 1999
V.S.

288a

Please complete in typescript,
or in bold black capitals.

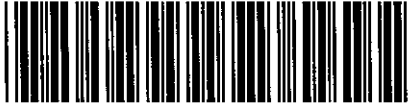
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03888918

Company Name in full

SINDELL PROPERTIES LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
14 | 12 | 99

†Date of Birth Day Month Year
15 | 05 | 1949

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

*Honours etc

Notes on completion appear on reverse

Forename(s)

RITA

Surname

NEWMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Elms
21 Station Road

Post town

Epping

Postcode

CM16 4HG

County / Region

Essex

Country

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

Rydaire Limited

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

Consent signature

Rita Newman

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

** Please delete as appropriate

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)
ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

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

HASLERS CHARTERED ACCOUNTANT, JOHNSTON HOUSE, 8 JOHNSTON ROAD, WOODFORD GREEN, ESSEX IG8 0XA
Tel 0208-504-3344
DX number 110155 DX exchange WOODFORD GREEN



PUB COMPANIES HOUSE

0236 11/01/00

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

03888918

† 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.