

288a

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

Please complete in typescript,
or in bold black capitals.

Company Number

1834869

Company Name in full

1 RIDING HOUSE STREET LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
0 3 0 7 9 7

†Date of Birth Day Month Year
1 7 0 8 5 2

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)

Michael Patrick

Surname

Fosberry

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 Nicholas Gardens, Ealing

Post town

London

Postcode

W5 5HY

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

03/07/1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/7/97

** 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

Smith & Williamson Chartered Accountant, No 1 Riding House Street

London

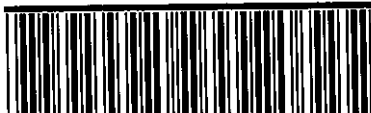
W1A 3AS

Tel

Ref: MJR/JMB

DX number

DX exchange



A25 *ABXUAXEX* 343
COMPANIES HOUSE 15/07/97

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

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† Directors only.

† Other directorships

See attached list

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.