



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))

CHFP025

Company Number

5312921

Company Name in full

10 FRIARS WALK MANAGEMENT COMPANY LTD

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	08	08	2008		19	08	1957

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

MISS

*Honours etc

Notes on completion appear on reverse

Forename(s)

ROSEMARY ANN

Surname

EVERETT

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

EAGLE HOUSE, KENT ROCK (PO. BOX 127 EWEENI)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

MBABANE

Postcode

County / Region

Country

SWAZILAND

† Nationality

BRITISH

† Business occupation

HOUSEWIFE

† Other directorships (additional space overleaf)

N/A

Consent signature

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

Date

08-08-08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Rosemary Ann Everett

Date

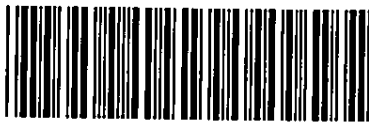
08-08-08

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

STANWY LETTINGS
OLD MARKET HOUSE, CHAGFORD,
NEWTON ABBOT, DEVON TR13 8UB
Tel 01647-433500
DX number DX exchange

THURSDAY



A38 *AUQN8290* 42
14/08/2008
COMPANIES HOUSE

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