



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

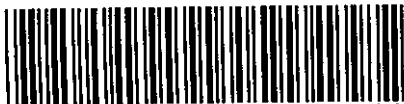
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2675234

Company Name in full

26/27 MEDWAY STREET MANAGEMENT LTD



F288A018

Date of appointment

Day 19 Month 8 Year 98

†Date of Birth

Day 29 Month 8 Year 25

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)

ALMA CONSTANCE

Surname

TUSTIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 2, 26 MEDWAY STREET, WESTMINSTER

Post town

LONDON

Postcode

SW1P 2BD

County / Region

Country

U.K.

†Nationality

ENGLISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

NONE

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

Consent signature

A. Justin

Date

20/8/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

P L Tann

Date

20/8/98

** 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.

PETER TANN
Flat 12, 26-27 MEDWAY STREET, LONDON
SW1P 2BD Tel 0171 222 2174
DX number DX exchange



A32 *A2Q6792Q* 116
COMPANIES HOUSE 26/08/98

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

† 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.