

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025		
	Company Number	2723649
Co	mpany Name in full	58 Redcliffe Square Management Company Limited
	×	Day Month Year V Day Month Year
	Date ợf appointment	15082008 HDate of Birth 160191191318
• •	t Appointment as director	x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc MBE
Notes on completion appear on reverse	Forename(s)	MAUREEN MARY
	Surname	BEBB
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if th address shown is a service address for		First Floor Flat, 58 Redcliffe Square,
the beneficiary of a Confidentiality Order	Post town	London Postcode SW10 9BN
granted under the provisions of sectio 723B of the Companies Act 1989	County / Region	Country
	† Nationality	BRITISH † Business occupation RETIRED
	† Other directorships	
	(additional space overleaf)	consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	Mauren Bell Date 13.06.2008
† Directors only **Delete as appropr	nate	A director, secretary etc must sign the form below
	Signed	fri But. Y Date XIT. OK 2008.
•		(** 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 and a series of the public and a series.		Lloyd & Associates LLP 35 Thurloe Street London SW7 3PY Tel 020 7589 9599
		DX number DX 35759 DX exchange South Kensington
\ ¥c		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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

08/10/2008

COMPANIES HOUSE

1	Company Number	2723649
† Directors only	† Other directorships	NONE

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 marned 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