

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

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

	or particulars (ac								
Company Number	4333904								
Company Name in full	RICHMOND PROPERTIES (UK) LIMITED								
$\gamma$ $i$	te of S   2002 †Date	e of Birth	Day Month Year						
appointment Appointment as director		Ĺ	box. If appointment is						
NAME *Style / Title	as a director	ark both boxes.							
Notes on completion appear on reverse. Forename(s)	Arlington Management Limited								
Surname									
Previous Forename(s)	Previous Surname(s)								
Usual residential address	57 Rue Grimaldi								
Post town	Monte Carlo	Postcode	98000						
County / Region		Country	Monaco						
†Nationality	†Business or	ccupation							
†Other directorships (additional space overleaf)	I consert to act as,** xtirestox / secretary of the above named company								
Consent signature * Voluntary details.	Paulh	Date	8th January 200						
† Directors only.	A director, secretary etc must sign the form below.								
Signed	Dava	Date	8th January 200						
** Please delete as appropriate	(**a director/ <b>*sextretary</b> : x adkoxinistrator: x adkoxinistrativ	CONTROL VERY	enveronanagez (vrapenor)						
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	CHORRY LOIGE, MALTON ZOAD, BENERLEY EAST YOKILS TEI (01964) 550305								
con <sup>+</sup>	DX number DX exchange								
A46 COMPANIES HOUSE 18/02/02	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

for companies registered in Scotland

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

Form revised March 1995

COMPANIES HOUSE

19/01/02

	Company Number		 			•		, _
† Directors only.	†Other directorships	· · · · · · · · · · · · · · · · · · ·	 <u> </u>	<u>-</u>			<del></del> ,	
		<del></del>	 		<del></del> -			

## **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.