

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))

Company Number

02 728440

Company Name in full

10 THORNTON HILL LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year  
01 05 97

†Date of birth

Day Month Year  
25 09 63

Appointment as director



as secretary



Please mark the appropriate box. If  
appointment is as a director and secretary  
mark both boxes.

Appointment  
Form

Notes on completion  
appear on reverse.

NAME

\*Style/Title

MR

\*Honours etc

Forename(s)

IAN

Surname

LOPEZ

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 4 10 THORNTON HILL

Post town

LONDON

Postcode

SW19 4HS

County/Region

SURREY

Country

ENGLAND

\*Voluntary details.

†Directors only.

†Nationality

BRITISH

†Business  
occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Ian Lopez

Date

23/2/99

A director, secretary etc must sign the form below.

Signed

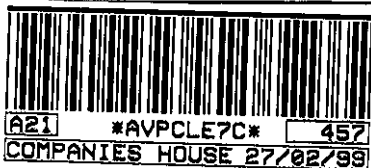
Bar Kennedy

Date

25/2/99

(†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.



A21 \*AVPCLE7C\* 457  
COMPANIES HOUSE 27/02/99

IAN LOPEZ  
FLAT 4 10 THORNTON HILL  
WIMBLEDON Tel 0171 330 3130  
DX number DX exchange

When you have completed and signed the form please send it to  
the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

†Directors only.

†Other directorships

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**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.

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.