



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3096547

Company Name in full

100 WARWICK GARDENS LIMITED

Date of  
appointment

Day Month Year  
27 09 2000

†Date of  
Birth

Day Month Year  
08 11 1949

### 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

MES.

\*Honours etc

NONE

Notes on completion  
appear on reverse.

Forename(s)

SUSAN LYN

Surname

KEMPE

Previous  
Forename(s)

NONE

Previous  
Surname(s)

EASTMAN

Usual residential  
address

5, MARLEBONE MEWS

Post town

LONDON

Postcode

W1B 8PX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

CITY & PROVINCIAL PROPERTIES PLC

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

Consent signature

SUK

Date

12.10 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul WF Kempe

Date

12.10 2000

(\*\*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.

HARRIS LIPMAN  
2 MOUNTVIEW COURT  
310 FRIERN BARNET LANE  
WHETSTONE, LONDON N20 0YZ  
TEL : (020) 8446 9000  
FAX : (020) 8446 9537  
DX : 132890 WHETSTONE 2

DX number

DX exchange

BD/PCC/A252A

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



A34  
COMPANIES HOUSE

0545  
18/10/00

Form revised July 1998

**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.