



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

506 9402

Company Name in full

101 ELM PARK MANAGEMENT LIMITED

REYNOLDS PORTER
CHAMBERLAIN

Date of appointment
Day Month Year
10 03 2004

† Date of Birth
Day Month Year
18 01 1969

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

MR

*Honours etc

Forename(s)

RICHARD JAMES

Surname

NIMMO

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

FLAT 2, 101 ELM PARK

Post town

LONDON

Postcode

SW2 2TZ

County / Region

SOUTH EAST

Country

† Nationality

UK

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

~~PREMIER PROPERTY RENTALS UK LTD~~

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

Consent signature

[Signature]

Date

10/3/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/3/2004

pp (as 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



A25
COMPANIES HOUSE

0815
19/08/04

Form revised July 1998

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, 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

JFL0009A / Rev 5.6 10/99

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.