

CHALFEN**288a**

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**

2404813

Company Name in full

119 SUTHERLAND AVENUE LIMITED



* F 2 8 8 A F 8 0 *

Date of
appointment

Day Month Year

17 7 97

† Date
of Birth

Day Month Year

18 03 53

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KAREN YVONNE

Surname

HARRIS

Previous
Forename(s)Previous
Surname(s)

WILKINSON

**Usual residential
address**

FLAT 1, 119 SUTHERLAND AVENUE

Post Town

Postcode

W9 2QJ

County/Region

LONDON

Country

†Nationality

BRITISH

†Business Occupation

SALES
MANAGER†Other directorships
(additional space overleaf)

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

Consent Signature

[Signature]

Date

*Voluntary details.

†Directors only.

A serving director, secretary etc must sign the form below.**Signed**

[Signature]

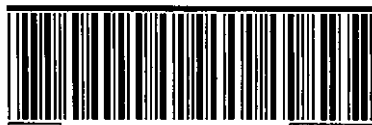
Date

17.7.97

**Please delete as appropriate

(** 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.

KLO *KJ59SY9G* 1281
COMPANIES HOUSE 15/08/97

Form revised March 1995

Chalfen Services Limited

2 Blackall Street London EC2A 4BB

DX 46638 BARRICAN

Tel 0171-729-8222 Tel 0171-729-8455

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 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

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 the 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.

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.