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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3990955

Company Name in full

14 St Charles Square Management Limited

Date of
appointment

Day Month Year
1 8 0 8 2 0 0 0

†Date of
Birth

Day Month Year
1 6 0 2 1 9 6 6

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

Notes on completion
appear on reverse.

Forename(s)

Marcus

Surname

Cooper

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 FINCHLEY ROAD

Post town

LONDON

Postcode

NW8 6LB

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

list attached
consent to act as **director / ~~secretary~~ of the above named company

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

[Signature]

Date

18th August 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18th August 2000

(** a-director / secretary / administrator / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

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.

Veale Wasbrough
Orchard Court
Orchard Lane
Bristol

Tel 0117 9252020

DX number 7831

DX exchange Bristol



A01 *AXJQ1THR* 0076
COMPANIES HOUSE 30/08/00

Laserform International 12/99

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

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.

Marcus Cooper - additional directorships

Rarestore Limited
Earlswood Properties Limited
69 Lancaster Grove Limited
Metroraid Limited
Limolake Limited
Giantgrange Limited
51 Buckland Crescent Limited
Amek Investments Limited
Maida Properties Limited
Finlaw Eighty-Four Limited
Finlaw Eighty-Two Limited
Basewoods Limited
Desrealm Limited
Worthgate Limited (in liquidation)
Windreel Limited
Ledgerite Limited
Finiteland Limited
Overwhelm Limited