

Please complete in typescript, or in bold black capitals.

## 288a

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

of particulars (use Form 288c))									
Company Number	2086496								
Company Name in full	27 ARUNDEL GARDENS								
	MANAGEMENT LTD.								
	Day Month Year Day Month Year								
n $i$	23   12   99   †Date of Birth   23   3   63								
<b>Appointment</b> Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
<b>form</b> NAME *Style / Title Notes on completion	MRS. *Honours etc								
appear on reverse. Forename(s)	SALLY FIONA								
Surname	LAY								
Previous Forename(s)	Previous TRAUBE								
Usual residential address	27 ARUNDEL GONS, LONDON. WII ZLW								
Post town	LONDON Postcode W11 2LW								
County / Region	Country ENGLAND								
<sup>†</sup> Nationality	BRITISH †Business occupation Musica								
+Other directorships									
(additional space overleaf)	I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.	Luly F. hery Date un 7 eb. 2000								
† Directors only.	A director, secretary etc must sign the form below.								
Signed	Elzaheth Pender Date 4 Feb. 2000								
** Please delete as appropriate	(**a <u>director</u> / <u>secretary</u> / <u>administrator</u> / <u>administrative</u> <u>receiver</u> / <u>receiver</u> manager / <u>receiver</u> )								
Please give the name, address,	GLIZABETH PENDER								
telephone number and, if available, a DX number and Exchange of	27 ARUNDEL GDNS., LONDON								
the person Companies House should contact if there is any query.	W11 2LW Tel 0171-727-0668								
	DX number DX exchange								

Registrar of Companies at:

Form revised March 1995

A08
COMPANIES HOUSE

07/02/00

	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 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.