

Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

4160482

Company Name in full

3 Sussex Square Management Company Limited

Day Month Year

Day Month Year

Date of appointment

16 02 2001

+Date of Birth

19 04 1966

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

MS

*Honours

Notes on completion appear on reverse

Forename(s)

KATRINE

Surname

LANGS

Previous Forename(s)

-

Previous Surname(s)

-

Usual Residential Address

FLAT 8 CHESTER COURT, 3 SUSSEX SQUARE J

Post town

BRIGHTON

Postcode

BN2 1FJ

County / Region

EAST SUSSEX

Country

ENGLAND

Nationality

DANISH

+Business occupation

CONSULTANT

+Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

16/2/2001

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

16 February 2001

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.

Flat 7
Chester Court
3 Sussex Square
Brighton
BN2 1FJ



A41 COMPANIES HOUSE 0611 06/03/01

COMPANIES HOUSE 21/02/01

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

+ Directors only. Company Number

4160482

+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 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.