

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3930805

Company Name in full

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	5	1	1	2	0
0	0	4	0	6	1
			0	1	0
			1	9	5
					9

† Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

X as secretary

NAME * Style / Title

Mr

* Honours etc

Forename(s)

JONATHAN

Surname

HOLMAN

Previous
forename(s)Previous
surname(s)Usual residential
address

38 OAKWOOD AVENUE

Post town

BOREHAMWOOD

Postcode

WD6 1SS

County / Region

HERTFORDSHIRE

Country

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

9/12/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

Seymour Macintyre Ltd

A director, secretary etc must sign the form below.

Signed

Date

2/12/2004

(**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.

SEYMOUR MACINTYRE LIMITED, MILLFIELD HOUSE,

4 MILLFIELD, MARTON CUM GRAFTON, YORK, YO51 9PT

Tel

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



A45
COMPANIES HOUSE

0585
15/12/04

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3930805

Company Name in full

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

Name

JONATHAN HOLMAN

Company Name	Resignation
DIRECTED LIMITED	
NETWORK LETTINGS LIMITED	30/09/2004
PEACHDRIVE PROPERTIES LIMITED	
TRADEHAWK LIMITED	31/12/2003

Company Number

3930805

† 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.