

22 JUL 1999

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

02083112

Company Name in full

51 CHURCH STREET FLAT
MANAGEMENT CO. LTD



F288A018

Date of appointment Day Month Year 19 07 99 †Date of Birth Day Month Year 17 03 1954

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)

NARWICK WLODZIMIERZ

Surname

MALINOWSKI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 3, 51 CHURCH STREET

Post town

RICKMANSWORTH

Postcode

WD3 1JA

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

NAVAL ARCHITECT

†Other directorships
(additional space overleaf)

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

Consent signature

Malinowski

Date

20 JULY 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Malinowski

Date

20 JULY 1999

** 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.

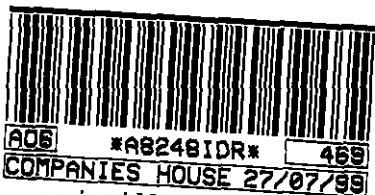
WORK TEL. 0171 423 2521

FAX 0171 423 2016

HOME Tel 01923 897 050

DX number

DX exchange



806 *A82481DR* 469
COMPANIES HOUSE 27/07/99

Form revised March 1995

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 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.