

A10 *AVN2FQED* 233 COMPANIES HOUSE 05/11/96

Form revised March 1990

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

	Company No	ımber	02723649
Cor	mpany Name	in full	\$\$ S8 REDCLIFFE SQ MANAGEMENT
× F 2 B B A	0 1 8 ×	Date appointm	
Appointment form Notes on completion appear on reverse.	Appointment as	director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
		le / Title	*Honours etc
	Fore	name(s)	SHIRLEY JENNIFER
	S	urname	ELSAYAD
·		Previous [name(s) [Previous Surname(s)
	Usual re	sidential address	58 REDCLIFFE SQ
Post town County / Region †Nationality †Other directorships (additional space overleaf		ost town	LONDON Postcode SWIO9BN
		/ Region	Country
		ationality	BRITIS IT TBusiness occupation RECORDING ARTIST
Consent s		gnature	/ 3 K 1 3 00 K
 Voluntary details. Directors only. 			A director, secretary etc must sign the form below.
		Signed	
** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,			S ELSAYAD BARLEY CHAMBERS
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		ble,	SE REDELIFIÉ 44 ROYAL CRÉSENI
		ould	HOLLAND PARK AVE Tel 0171 - 603 6889 DX number LONDON DX exchange
			W1145N
			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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	02723649
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 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.