



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

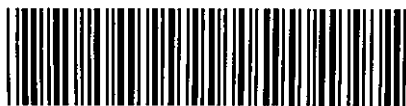
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3685607

Company Name in full

ABBEY ROAD PROPERTIES LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
18 12 98

†Date of Birth Day Month Year
04 01 51

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)

RICHARD ALAN

Surname

CHURCHMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

43 ABBEY ROAD ST JOHN'S WOOD

Post town

LONDON

Postcode

NW8 0AA

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE OVL.

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

Consent signature

[Signature]

Date

20/12/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/12/98

** 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.

D & D LAW AGENCY SERVICES LTD	
500 TEMPLE CHAMBERS	
TRIPLE AVENUE	
LONDON EC4Y 0HP	
DX number	TELEPHONE (0171) 850 8331
	LDE 850 LONDON CHANCERY

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



A33 *AZTWSCT* 547
COMPANIES HOUSE 06/01/99

Company Number

† Directors only.

† Other directorships

GNK GROUP LIMITED N°3326288

GEO. W. KING LIMITED N°1137900

KING AUTOMOTIVE SYSTEMS LIMITED N°966412

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.