

## 288a

Please complete in typescript,

COMPANIES HOUSE

04/05/04

**APPOINTMENT of director or secretary** 

or in bold black capitals.		(NOT for resignation	(use Form	288b) or change	
CHFP029		of particul	ars (use Fo	rm 288c))	
Company Number		166738			
Company Name in full		The National Bank City Office	Nominees, Limited	d	
	Date of appointment	Day         Month         Year           2   0   0   4   2   0   0   4	†Date of	Day         Month         Year           0   3   0   4   1   9   6   2	
form	Appointment as director	as secretary		rk the appropriate box. If appointment is or and secretary mark both boxes.	
	NAME *Style / Title	Ms	*Honours etc		
	Forename(s)	Angela Mary			
	Surname	Cunningham			
	Previous Forename(s)		Previous Surname(s)	binowitz	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	26 Green Acres, Park Hill			
	Post town	Croydon	Postcod	e CR0 5UW	
	County / Domina	Surrey	Country	England	
	†Nationality	British †Business occupation Asst. Co. Secretary		Asst. Co. Secretary	
(	†Other directorships additional space overleaf)		-/ seatetaty of the	above named company	
Consent signature		T	Date	above named company	
Voluntary details. † Directors only. *Delete as appropriate		A director, secretary etc must	sign the form be	elow.	
	Signed	Spritter	Date		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a director/ secretary / administrator Group Secretariat, England	4 administrative rece	<del>viver / receiver manager / receiv</del> er)	
		3 Princess Way, Redhill, Surrey, RH1 1NP			
		Tel			
		DX number DX exchange			
A TILL III		When you have completed and Registrar of Companies at:			
		Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales			

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	166738		
† Directors only.	†Other directorships	25-36 Green Acres (Freehold) Limited		
		Lifestyle Communications Limited		
NOTES		NatWest Stockbrokers Limited		
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.		Possfund Gilts Nominees Limited		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.		STAR 1 (General Partner) Limited		
<ul> <li>for names not used sind least 20 years</li> </ul>	ce the age of 18 or for at	STAR Capital Partners Limited		
instead of or in addition to and need not give the na	on by a title may state the title to the forenames and surname me by which that person was adopted the title or succeeded			
Other director	ahina			
Other director  Give the name of every of	ompany 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 whic making the return, or	h wholly owned the company			
	ubsidiary of the same parent			
company.				
			Title to the transfer of the second s	
			NO. 108 (108)	