



288a

APPOINTMENT of director or secretary

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

Company Number 738611

Company Name in full Smalton Investments Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 26 Month 04 Year 99 †Date of Birth Day 05 Month 08 Year 46

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

John Angus

Surname

Theophilus

Previous Forename(s)

Previous Surname

Usual residential address

25 Blackett Street

Post town

London

Postcode

SW15 1QG

County / Region

Country

† Nationality

British

†Business occupation

Property Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

John A. Theophilus

Date 27.4.99.

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]

Date 27-4-99

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presentor Details Here>

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



A03 *AS3ELFVE* 444
COMPANIES HOUSE 28/04/99

When you have completed and signed the form please send it to
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**738611**

† Directors only.

† Other directorships

Current Directorships for John Angus Theophilus**Genoa Management Services Limited****National Car Parks Manchester Limited****Southern Properties & Management Limited****SP & M Group Limited****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.