



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01017898

Company Name in full

 FIFTY-SEVEN ST CHARLES SQUARE
MANAGEMENT COMPANY LIMITED


F288A018

Date of appointment Day Month Year 26 06 04 †Date of Birth Day Month Year 13 05 76

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.

NAME *Style / Title

MISS

*Honours etc

Forename(s)

SUSANNAH

Surname

TREFGARNE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

FLAT 1, 57 ST CHARLES SQUARE

Post town

LONDON

Postcode

W10 6EN

County / Region

Country

†Nationality

BRITISH

†Business occupation

PUBLISHER

 †Other directorships
(additional space overleaf)
I consent to act as ~~director~~ / secretary of the above named company

Consent signature

Signature

Date

26/6/04

A director, secretary etc must sign the form below.

Signed

Signature

Date

26/

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

 S. TREFGARNE, FLAT 1, 57 ST CHARLES
SQUARE LONDON W10 6EN

 Tel 07939005252 / 0208969
6153-hm

DX number

DX exchange

 When you have completed and signed the form please send it to the
Registrar of Companies at:

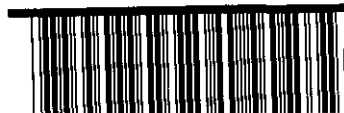
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh


 A47
COMPANIES HOUSE

 0280
07/07/04

Form revised March 1995

Company Number

01017898

† 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.