



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1339500

Company Name in full

BASIL MANSIONS MANAGEMENT LIMITED



F288AE60

Appointment form

NAME

Forename(s)

HELMUT HARALD

Surname

POENSGEN

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 BASIL MANSIONS, BASIL STREET

Post town

LONDON

Postcode

SW3 1AP

County / Region

Country

+Nationality

GERMAN

+Business occupation

CONSULTANT

+Other directorships
(additional space next page)

SEE NEXT PAGE

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

Consent signature

Date

26 FEB 98

A serving director, secretary etc must sign the form below.

Signed

Date

13/5/98

* Voluntary details.
† Directors only.

** 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.

PAUL BRECKNELL - WITHERS

12 Gough SQUARE LONDON EC4A 3DE

Tel 0171-936-1000

DX number 160

DX exchange LONDON/ CHANCERY LANE



A21 *ANOR368T* 384
COMPANIES HOUSE 16/05/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

1339500

†Directors only

†Other directorships

TEMPLECO 369 LIMITED

TEMPLECO 375 LIMITED

PHOENIX TELECOM & TECHNOLOGY 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 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.

Company Number			
Company Name			
Name & Address	Appointment	Resignation	Company Name