

Please complete in typescript, or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

	Company Number	1627118
Company Name in full		ONSLOW GARDENS LIMITED
		Day Month Year Day Month Year
Appointment form	Date of appointment	0 5 1 0 2 0 0 1 † Date of Birth 0 2 1 1 1 9 5 0
Notes on completion appear on next page.	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
	Forename(s)	THOMAS JOHN
	Surname	THOMSON
Previous forename(s) Usual residential address		
		L 25 MORETON AVENUE
	Post town	HARPENDEN Postcode AL5 2EU
County / Region † Nationality † Other directorships (additional space next page) Consent signature		HERTFORDSHIRE Country
		† Business CHIEF EXECUTIVE
		I consent to act as ** director / secretary of the above named company
		Date 5110101
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
** Please delete as	appropriate Signe e	1 N-77 Date 5110101
		(**a director / secretary / administrator / administrative receiver / Teceiver 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.

T J Thomson, Solicitor, One Citadel Place, Tinworth Street, London , SE11 5EF Tel DX number DX exchange



01/11/01 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

List of Directorships

Schedule to form 288a

THOMAS JOHN THOMSON

Company Name

BINGRAM LIMITED

BRENT HOUSE LIMITED

BRIDEGLEN IMPEX LIMITED

BUSPACE STUDIOS LIMITED

CARLOW HOUSE LIMITED

CENTRAL LONDON SECURITIES LIMITED

CHANCEL HOUSE LIMITED

CHARLWORTH LIMITED

CI TOWER INVESTMENTS LIMITED

CITADEL FINANCE LIMITED

CITADEL HOLDINGS PLC

CLS CAPITAL PARTNERS LIMITED

CLS CAPITAL VENTURES LIMITED

CLS HOLDINGS PLC

CLS ONE LIMITED

CLS SPORTS LIMITED

CLSH MANAGEMENT LIMITED

COLNE HOUSE LIMITED

COOMBE HILL HOUSE LIMITED

COVENTRY HOUSE LIMITED

DEANERY STREET LIMITED

DUKES ROAD LIMITED

DURNVALE LIMITED

GREAT WEST HOUSE LIMITED

HAMMERSMITH LONDON HOUSE LIMITED

INGROVE LIMITED

INSTANT OFFICE LIMITED

LARKHALL LANE LIMITED

LOCALRIGHT LIMITED

MIRENWEST LIMITED

MOHICAN NOMINEES LIMITED

NEW LONDON HOUSE LIMITED

NEW MALDEN HOUSE LIMITED

NEW PRINTING HOUSE SQUARE LIMITED

NYK INVESTMENTS LIMITED

ONE LEICESTER SQUARE LIMITED

ONSLOW GARDENS LIMITED

RAYMAN FINANCE LIMITED

REX HOUSE LIMITED

SEEKTASK LIMITED

SOUTHERN HOUSE LIMITED

SPRING GARDENS COURT LIMITED

SPRING GARDENS II LIMITED

SPRING GARDENS III LIMITED

SPRING GARDENS LIMITED

STAPLEBROOK INVESTMENTS LIMITED

THREE ALBERT EMBANKMENT LIMITED

VAUXHALL CROSS LIMITED

VISTA CENTRE LIMITED