

288a

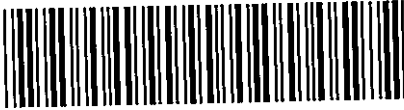
Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

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

Company Number 1775198

Company Name in full 36 ASHBURN PLACE MANAGEMENT COMPANY LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 27 Month 11 Year 1997

†Date of Birth Day 04 Month 11 Year 1944

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ANDREW SEYMOUR

Surname COLLINS

Previous Forename(s) NONE

Previous Surname(s) NONE

Usual residential address FLAT 1 36 ASHBURN PLACE

Post town LONDON

Postcode SW7 4JR

County / Region

Country

†Nationality BRITISH

†Business occupation SOLICITOR

†Other directorships (additional space overleaf) ASHPALM PLC

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

Consent signature

Date 28/11/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 28/11/97

**Please delete as appropriate

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.

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

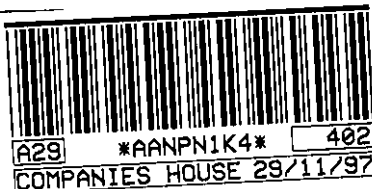
Laytons
Carmelite
50 Victoria Embankment Blackfriars

London EC4Y 0LS

Tel 0171 842 8000

DX number 253

DX exchange Chancery Lane



A29 *AANPN1K4* 402
COMPANIES HOUSE 29/11/97

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

Company Number

1775198

† Directors only.

† Other directorships

POUNDMINSTER LIMITED

HILLPATH 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.