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288a

FORBES COMPUTER SYSTEMS

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

1880577

Company Name in full

Burdett Mews Residents Management Company Ltd



* F 2 8 8 A H 3 0 *

Date of
appointment

Day Month Year

25 08 98

**Date of birth

Day Month Year

01 08 58

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FULVIA

Surname

DE BERTOLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 BURDETT MEWS

Post Town

LONDON W2

Postcode

SRQ

County / Region

Country

**Nationality

ITALIAN

**Business occupation

**Other directorships
(additional space overleaf)

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

Consent signature

Fulvia De Bertolis

Date

25/8/98

A director, secretary etc must sign the form below.

Signed

R. A. Byrnes

Date

25/8/98

* Voluntary details.
** Directors only.

*** 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

M A Norton Associates

1 Heath Street, London, NW3 6TP

Tel 0171 435 6206

DX number

DX exchange



A27 *A9S28D72* 528
COMPANIES HOUSE 22/01/99

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