

288a

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

02175660

Company Name in full

1 Manor Drive Management Limited



F 2 8 8 A J 3 0

Date of appointment Day Month Year
26 07 01

Date of birth Day Month Year
13 01 74

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

MS

*Honours etc

Forename(s)

LOUISE

Surname

FISIT

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

7 MANOR COURT, MANOR DRIVE,

Post town

SURBITON

Postcode

KTS 8NE

County / Region

SURREY

Country

UK

**Nationality

BRITISH

**Business occupation

PR CONSULTANT

**Other directorships
(additional space overleaf)

/

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

Consent signature

[Signature]

Date

10 July 2001

* Voluntary details.

**Directors only.

A director, secretary etc must sign the form below.

Signed

V. Herman

Date

26 July 2001

***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.



A35
COMPANIES HOUSE

A50512TN

0797
31/07/01

Cohen & Partners

REF:1590

Suite 7 The Sanctuary 23 Oakhill Grove

Surbiton Surrey KT6 6DU Tel 0181 390 3344

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

Form revised March 1995

Company Number

****Directors only**

****Other directorships**

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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 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.