Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

	or particulars (use Form 288c))
Company Numbe	er erzerzer 2198266.
Company Name in fu	SOLENT PARKWAY (1630) MANAGEMENT LIMITED
	Day Month Year  Day Month Year  Day Month Year  Day Month Year
Appointment Appointment as wingers	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Tit	
Notes on completion appear on reverse. Forename(s	s) Philip
Surnam	Gadsden Gadsden
Previou Forename(s	in/a
Usual residentia addres	our name(s)
Post tow	Crawley Down Postcode RH10 3EE
County / Region	n west some Country
†Nationality	British †Business occupation CHARRED Some Of
†Other directorships	n/a
(additional space overleaf  Voluntary details. Consent signature  † Directors only.	of the above named company
	A director, secretary etc must sign the form below.
Signed	Manhild Date 2/10/98
*Please delete as appropriate	("Xandicactor / secretary / automistration/ automistration (National Assertation / National Assertation (National Assertation )
Please give the name, address, relephone number and, if available,	Ashurst Morris Crisp
DX number and Exchange of	Broadwalk House
he person Companies House should	5 Appold Street
contact if there is any query.	LONDON EC2A 2HA
	Ref: JYP/819579 Tel 0171 638 1111  DX number 639 DX exchange London /City
KLO *K6Q0PA8N* 1023 COMPANIES HOUSE 07/10/98	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Laserform International 1/97

DX 235 Edinburgh