



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **2460363**

Company Name in full **Sophia Gardens Properties Limited**



* F 2 8 8 A C 5 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	03	99		14	05	72

Appointment as director ☐

as secretary ☒

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Sharon Maria Elizabeth

Surname

O'Donovan

Previous
Forename(s)

Previous
Surname

Usual residential
address

95 MANOR ROAD

Post town

CHIGWELL

Postcode

IG7 5PN

County / Region

ESSEX

Country

England

† Nationality

BRITISH

†Business
occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

S.M. O'Donovan

Date

01.03.99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]

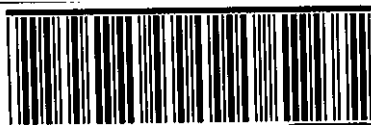
Date

01.03.99

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

MISS SHARON O'DONOVAN
C/O GUINNESS LIMITED
PARK ROYAL BREWERY
LONDON NW10 7RR
TEL: 0181 965 7700 X3216
FAX: 0181 963 5127



A04 *A0389EG0* 398
COMPANIES HOUSE 08/03/99

code

When you have completed and signed the form please send it to
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**2460363**

† Directors only.

† Other directorships

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.