



**BLUEPRINT**  
Company Secretary

# 288a

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

**Company Number** 2478500

**Company Name in full** Morgan Grenfell Property Asset Management Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
23 01 97

† Date of birth Day Month Year

**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 LL.B (Solicitor)

Forename(s) Karen Tansy

Surname Poole

Previous Forename(s)

Previous Surname

**Usual residential address**

60 Whymark Avenue

Post town London

Postcode N22 6DJ

County / Region

Country England

† Nationality

† Business occupation Solicitor

† Other directorships

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

**Consent Signature**

Date 28/1/97

\* Voluntary details.

† Directors only.

**Signed**

Date 30/1/97

\*\* 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.

**MGAM**  
**SECRETARIAT**  
**20 Finsbury Circus**  
**London**  
**EC2M 1NB**



A10 \*A29BTSUB\* 248  
COMPANIES HOUSE 01/02/97

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**

2478500

†Other directorships

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.

- 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

**Other directorships.**

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.