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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

2501793

Company Name in full

BART MANAGEMENT LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
24 08 98

Date of Birth Day Month Year
06 08 1952

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PATRICK RICHARD NICHOLAS

Surname

KELLY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

110 Cambridge Street

Post town

London

Postcode

SW1V 4QF

County / Region

London

Country

ENGLAND

†Nationality

British

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SLIPWAY LIMITED

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

Consent signature

Date

24.08.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24.08.98

**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)

Laytons Solicitors

Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0LS

JCC/KH/45005

Tel 0171 842 8000

DX number DX: 253

DX exchange Chancery Lane



A15 *AUU1SALM* 515
COMPANIES HOUSE 20/10/98

Laserform International 1/97

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

Company Number

† 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.