



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02503169

Company Name in full

31 TANZA ROAD LIMITED



F288A018

Date of appointment Day Month Year 25 4 1998 †Date of Birth Day Month Year 20 03 1939

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

LEONIE RAY

Surname

GOUMAIN.

Previous
Forename(s)

URD

Previous
Surname(s)

URDANG

Usual residential
address

THE GARDEN FLAT. 11. LINDFIELD Gdns NW36PX

Post town

LONDON

Postcode

NW36PX

County / Region

ENGLAND

Country

LONDON

†Nationality

BRITISH

†Business occupation

COLLEGE DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Leonie Goumain

Date

25/7/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Leonie Goumain

Date

25/7/98

** 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)

SOLANGE GOUMAIN

31 C TANZA ROAD NW32UA

LONDON Tel 0171-8134301

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



A01 *A3IQN94L* 640
COMPANIES HOUSE 28/08/98

Form revised March 1995

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 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 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.