APPOINTMENT of director or secretary

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

(NOT for resignation (use Form 288b) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals. Company Number 20g'd in England No 02588464 **CHFP055** Richmond Bridge Mansions Ltd. Company Name in full Day Month Year Month Year Date of †Date of 9 6 2 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** NAME *Style / Title *Honours etc form Forename(s) THEODORE Notes on completion appear on reverse. Surname THEODOROPOULOS Previous Forename(s) Previous Surname Usual residential RICHMOND BRIDGE MANSIONS address WILLOUGHBY ROAD Post town TWICKENHAM Postcode County / Region Country †Business † Nationality C. REECE occupation † Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent Signature** Date A director, secretary etc must sign the form below. Voluntary details. Directors only. Signed Please delete as appropriate. *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 When you have completed and signed the form please send it to the Registrar of Companies at: 10 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales COMPANIES HOUSE

Form revised July 1998

25/03/00

Con	npany Number	
Directors only.	† Other directorships	
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NOTES		
Show the full forenames he director or secretary	is a corporation or	
Scottish firm, show the name on surname ine and registered or principal office on the isual residential line.		
Give previous forename	es or surname(s)	
- for a married wom	own before marriage	
- for names not used since the age of 18 or for at least 20 years		
peer or individual known by a title may tate the title instead of or in addition to		
he forenames and surn not give the name by wi was known before he or	hich that person	
itle or succeeded to it.		
Other directorships	3 .	
Give the name of every incorporated in Great E person concerned is a	Britain of which the	
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 wh	ich wholly owned	
the company making - another wholly owned same parent company	subsidiary of the	
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