

Companies House

for the wound

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

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

| | or particulars (use rollin 2000)) |
|---|---|
| ny Number | 2665701 |
| ame in full | albany Walk Management |
| | (Plois 83-97) Ltd |
| Date of appointment | Day Month Year |
| ent as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| *Style / Title | *Honours etc |
| Forename(s) | retel Kobun |
| Surname | Mell |
| Previous Forename(s) | Previous Surname(s) |
| l residential address | 28 Hoylake, off Buntug Lave, |
| Post town | PETER BOROUGH, Postcode PE7 3BD |
| inty / Region | Cambs country England |
| †Nationality | ENGUSU TBusiness occupation DIRECTOR |
| directorships ace overleaf) | |
| t signature | I consent to act as "director / secretary of the above named company Outer Dowell Date 794 |
| | A director, secretary etc must sign the form below. |
| Signed | h. Barel 7/9/4 |
| y contact e but if you House to ery on the | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| n that you | Tel |
| | DX number DX exchange |
| 0488 21/09/04 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |

Appointment Appointment as director form

NAME

Notes on completion appear on reverse.

Forename(s)

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985 ** Usual residential address

County / Region

†Other directorships (additional space overleaf)

Consent signature

- * Voluntary details.
- † Directors only.
 **Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the

ne contact information that you

COMPANIES HOUSE Form April 2002

09/09/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

for companies registered in England and Wales

DX 235 Edinburgh