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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 2671082

Company Name in full Spitalfields Space Management Limited

Date of appointment			Day			Month			Year			Date of Birth			Day			Month			Year		
2	0	1	2	2	0	0	0	0	0	9	0	7	1	9	5	6							

### Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title Mr \*Honours etc

Forename(s) Paul William

Surname Goldsmith

Previous Forename(s) Previous Surname(s)

Usual residential address 102 Fawnbrake Avenue, Herne Hill

Post town London Postcode SE24 0BZ

County / Region Country England

ANationality British ABusiness occupation Chartered accountant

AOther directorships (additional space overleaf) SALISBURY PLAZA (NO2) MANAGEMENT COMPANY LTD

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

### Consent signature

\* Voluntary details.  
A Directors only.

\*\*Please delete as appropriate

Date 20/12/00

A director, secretary etc must sign the form below.

Signed Date 20/12/00

(\*\* 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.

Norton Rose  
Kempson House, Camomile Street, London, EC3A 7AN

Tel 0207 283 6000

DX number 1064 City DX exchange

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  
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



LD8 \*LHG6LWY3\* 0167  
COMPANIES HOUSE 02/01/01

Company Number 2671082

A Directors only.

A Other directorships

SALISBURY PLAZA (NO3) MANAGEMENT COMPANY LTD

SHAREPATCH PROPERTY MANAGEMENT COMPANY LIMITED

SKYDART PROPERTIES LTD

THE READING ORACLE LTD

WHITE CITY CENTRE LTD & SPITALFIELDS HOLDINGS LIMITED

List to be  
supplied by  
Paul Goldsmith.

#### 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.