

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

		of particulars (use Form 288c))							
	Company Numb	er 2702122							
(1.1 <b>.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.</b>	Company Name in f	III PARK ROYAL PARTNERSHIP LIMITED							
*F288A018*		Date of Day Month Year							
Appointme form Notes on complet appear on revers	ent Appointment as direct	or as secretary Please mark the appropriate box. If appointment is							
	NAME *Style / Tit	as a director and secretary mark both boxes.  Honours etc CTTm.							
	Surnam								
	Previou Forename(s								
	Usual residentia addres	16. MONTESSIVE							
	Post town	EALING Postcode W5 20N.							
County / Region  †Nationality  †Other directorships (additional space overleaf)									
		Beitish TBusiness occupation CENSEAL MANAGO							
Consent signatur		I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only.	oonoont signature	Date (, H, TT							
Signed		A director, secretary etc must sign the form below.							
** 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.		PAUL COLEBOURNE							
		ELLIOTT HOUSE, VICTORIA ROAD, LONDON							
		NWIO GNY Tel 0181 961 9696							
		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 24/04/97

	Company Number			•	<del></del>
Directors only.	†Other directorships			 <u>•</u>	<b>F</b>
			<u> </u>		

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.

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.