

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288c))
(Company Number	02704720
Company Name in full		RUSHMERE PLACE (WIMBLEDON)
		MANAGEMENT COMPANY LIMITED
	Date of appointment	Day Month Year Day Month Year 1 5 0 8 2 0 0 0 Birth - 1 - 9 1 9 1 1
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	AME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	ROBIN MICHAEL
	Surname	KAYE
	Previous (Forename(s)	Previous Surname(s)
Usual residential address		9 RUSHMERE PLACE
	Post town	WIMBLEDON Postcode SW19 5 RP.
County / Region		LONDON Country U.K.
	[†] Nationality	BRITISH. TBusiness occupation CHARTERED SURVEYOR.
†Other directorships (additional space overleaf)		. Please See overloss.
•	•	I consent to act as ** director / secretary-of the above named company
* Voluntary details.	Consent signature	Robin Kayt Date 14 August 2000
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	SM Elluitt Date 15 August 2000
		(**e-director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the r	name, address,	SHEILA MARY ELLIOTT
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		THE MALT HOUSE I RUSHMERE PLACE
		WIMBLEDOW SW195RFEI 020 89 46 6751
		DX number DX exchange

Form revised July 1998

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COMPANIES HOUSE

0436 17/08/00 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

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

DX 235 Edinburgh

	Company Number		
Directors only.	[†] Other directorships	HEIDAN SECURITIES LTD.	
		F.J. MAY LTD.	

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.