

23 SEP 1996

288a

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02711567

Company Name in full

THE KINGSLEY GATE
RESIDENTS CO LTD

F288A018

Day Month Year
Date of appointment 19 7 96

Day Month Year
Date of Birth 22 11 48

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

Mrs.

*Honours etc

Forename(s)

PRADEENA.

Surname

PAGE

Previous
Forename(s)

PATHASIVANE

Previous
Surname(s)

Usual residential
address

34, STIRLING GROVE Hounslow.

Post town

Hounslow.

Postcode

TW3 1QG

County / Region

MIDLANDS

Country

U.K.

†Nationality

SRI LANKAN.

†Business occupation

Secretary.

†Other directorships
(additional space overleaf)

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

Consent signature

Pradeena Page

Date

1/9/96.

A director, secretary etc must sign the form below.

Signed

D Wells

Date

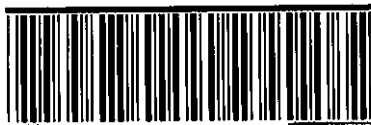
1/9/1996

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A20 *AGKSSPIE* 641
COMPANIES HOUSE 04/10/96

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

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 preceded 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.