



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2789887

Company Name in full

BENTINCK MANAGEMENT LTD



\*F288A018\*

Date of appointment Day Month Year  
30 8 96

Date of Birth Day Month Year  
28 3 54

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL

Surname

MAURICE

Previous Forename(s)

Previous Surname(s)

Usual residential address

28 BEECHWOOD AVE

Post town

FINCHLEY

Postcode

N3 3AX

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

As per list

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

Consent signature

*[Signature]*

Date

30/8/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

L.J. Mann

Date

30/8/96

\*\* Please delete as appropriate

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

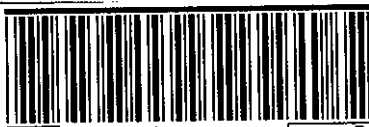
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

R/O.

Tel

DX number

DX exchange



A29 \*A1R8A00W\* 8  
COMPANIES HOUSE 04/09/96

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