

PC SHARE REGISTER

plus

V6.0e

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

**APPOINTMENT of director or secretary
(NOT for resignation (use form 288b) or change
of particulars (use form 288c))**

Company Number

2884872

Company Name in full

Baltic Quay (1994) Management Limited

Date of
appointment

Day Month Year

2 4 1 0 2 0 0 2

Date
of Birth

Day Month Year

28 03 19 74

Appointment form

Appointment
as director☒as
secretaryPlease 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)

Barry

Surname

Keogh

Previous Forename(s)

Previous
Surname(s)

Usual residential address

117 Baltic Quay, 1 Swedengate

Post town

London

Postcode

SE16 7TG

County / Region

Country

Nationality

British

Business
occupation

ACCOUNTANT

Other directorships
(additional space overleaf)

NONE

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

Consent signature



Date

24-10-02

* Voluntary details.

Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Badger Hakim Secretaries Limited

Date

24-10-02

(** 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 a query.

Badger Hakim Secretaries Limited

10 Dover Street London

W1S 4LQ

Tel 0207 493 3166

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A44
COMPANIES HOUSE0247
18/11/02

Company Number

2884872

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 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.