



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2944316

Company Name in full

MARYLEBONE WARWICK BALFOUR MANAGEMENT
LIMITED



F288A018

Date of appointment Day 18 Month 12 Year 00

†Date of Birth Day 18 Month 06 Year 55

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Mickola Rosemary

Surname

Wilson

Previous
Forename(s)

Previous
Surname(s)

KALMAR

Usual residential
address

Summer Thorn Farmhouse, Lower Street

Post town

Leigh, Tonbridge

Postcode

TN11 8PT

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

Mickola Wilson

Date

16/1/2001

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Mickola Wilson

Date

4th January 2000

** 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.



A10
COMPANIES HOUSE

WAFPH6EC*

0884
18/01/01

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 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.

Mickola Wilson 288a continuation sheet

Company Number: 2944316

Other Directorships

Resignation Date

G.R.E. Farms (Lytham) Limited	30/11/95
Guardian Properties (Holdings) Limited	03/12/97
Guardian Services Limited	05/09/89
Guardian Properties Limited	01/12/87
Gemcopse Limited	31/01/97
G.P.R. Basinghall Limited	15/01/99
Guardian Royal Exchange General Partners Limited	14/04/99
Magnet House Properties Limited	31/01/97
Valin Property Services (Athene) Limited	31/05/95
Valin Property Services (Bangor) Limited	31/05/95
Valin Property Services (Capitol Exchange) Limited	31/05/95
Valin Property Services (Covent Garden) Limited	31/05/95
Valin Property Services (Green Lanes) Limited	31/05/95
Valin Property Services (Holdings) Limited	31/05/95
Valin Property Services (Princes Square) Limited	31/05/95
Valin Property Services (Antrim) Limited	31/05/95
Valin Property Services (Leeds) Limited	31/05/95
Valin Property Services (Operational Management) Limited	31/05/95
Valin Property Services (Park Avenue) Limited	31/05/95
Valin Property Services (Putney Exchange) Limited	31/05/95
Aquis Estates Limited	30/12/91
Aquis Securities Plc	21/09/94
Guardian Investment Holdings Limited	31/01/97
Austin Friars House Limited	19/12/96
Colchester Management Company Limited	27/08/98
Fleet Street Square Management Limited	10/07/95