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# 288a

Please complete in typescript,  
or in bold black capitals.

## 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



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 15, Month: 10, Year: 97

Date of Birth  
Day: 04, Month: 11, Year: 1950

Appointment form  
Appointment as director

☒ 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)

NICHOLAS

Surname

OTTEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

26 CADOGAN COURT, DRAYCOTT AVENUE

Post town

LONDON

Postcode

SW3 3BX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

MWB (BUSINESS CENTRES) LIMITED

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

15/10/97

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15/10/97

\*\*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.

Finers Solicitors

179 Great Portland Street

London

W1N 6LS

Tel 0171 323 4000

DX number 42739

DX exchange Oxford Circus North

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



A09 \*ATKZ00PZ\* 384  
COMPANIES HOUSE 29/10/97

**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.