



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2944316

Company Name in full

MARYLEBONE WARWICK BALFOUR
MANAGEMENT LIMITED

F288AC40

Date of appointment Day Month Year 24 1 97 †Date of Birth Day Month Year 20 10 58

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN

Surname

RODWELL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

K I LINWOOD ROAD,

Post town

K HARPENDEN

Postcode

AL5 1RR

County / Region

HERTFORDSHIRE

Country

†Nationality

K BRITISH

†Business occupation

K CO-DIRECTOR

†Other directorships
(additional space overleaf)

K

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

Consent signature

S.R. [Signature]

Date

24-1-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J.S. [Signature]

Date

24-1-97

** 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.



A40 *A7NXL4J* 556

COMPANIES HOUSE 11/02/97

COMPANIES HOUSE 04/02/97

KINGERS SOLICITORS

Tel 0171-323-4000 (Ref 8120)

DX number 42730 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

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.