

PC SHARE REGISTER

plus

Ver. 8.13.6.13

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 03069829

Company Name in full County Hall Management Company (N&S) Limited

**Appointment
form**

Date of
appointment

Day Month Year

0 2 0 5 | 2 0 0 6

Date of
Birth

Day Month Year

0 1 1 1 | 1 9 4 6

Appointment as director

X

as secretary

Please 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)

Michael John

Surname

Burke

Previous
Forename(s)Previous
Surname(s)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

40 North Block, County Hall

Post town

5 Chichley Street

Postcode

SE1 7PJ

County / Region

London

Country

Nationality

BRITISH

Business occupation

CHARTERED
SURVEYOR

Other directorships
(additional space overleaf)

None

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

Consent signature

Date 10 May 06

Signed

A director, secretary etc must sign the form below.

Date 22 May 06

* Voluntary details.

Directors only.

** Delete as appropriate.

You do not have to give any contact information in
the box opposite, but if you do, it will help
Companies House to contact you if there is a
query on the form. The contact information that
you give will be visible to searchers of the public
record.

c/o Moreton Property Management Services Ltd

108 Rochester Row London

SW1P 1JQ

Tel 020 7932 0101

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, CF14 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 or LP - 4 Edinburgh 2

A10
COMPANIES HOUSE621
01/06/2006

Company Number 03069829

Directors only.

Other directorships

None

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.