



288a

Appointment of Director or Secretary

OYEZ

Please complete in typescript, or in bold black capitals.

Company Number 3084723

Company Name in full 97 WESTBOURNE TERRACE LIMITED



\*F288AC10\*

Appointment Form

Notes on completion appear on reverse.

Date of appointment Day Month Year 19 7 96 Date of birth Day Month Year 03 04 69

Appointment 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.

Forename(s) E F I

Surname HERSHKOVITZ

Previous Forename(s) Previous Surname(s)

Usual residential address 10 Gayton Crescent London

Post town NW3 Postcode 1TT

County/Region London Country

Nationality ISRAELI Business occupation Director

Other directorships (additional space overleaf) Philip Marks International Ltd.

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

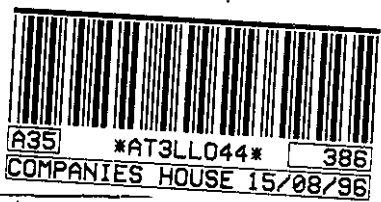
Consent signature Date 4-2-96

A director/secretary etc must sign the form below

Signed Date 19-7-96

If 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.



BUDE STORZ  
147 STAMFORD HILL LONDON  
N16 5LG Tel 0181-800-2800  
DX number 37653 DX exchange STAMFORD HILL

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 DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
I.P.T.O.