

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

.,		of particulars (use Form 288c))					
Company Number		3109748					
Company Name in full		49 REDCLIFFE SQUARE RESIDENTS MANAGEMENT LIMITED					
		Day Month Year Day Month Year					
*F288A018	appointr	timent 03 11 97 †Date of Birth 12 06 67					
Appointment Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	Style / Title	*Honours etc					
Notes on completion appear on reverse.	orename(s)	OKSANA VLADEMIROVNA					
	Surname	KOLOMENSKAYA					
Fo	Previous [erename(s)	Previous Surname(s)					
Usual residential address Post town County / Region †Nationality		Third Floor Flat, 49 Redcliffe Square					
		London Postcode SW10 9HG					
		Country England					
		RUSSIAN †Business occupation Housewife					
†Other directorships (additional space overleaf)		Nove I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.		Date 03.11.97					
† Directors only.		A director, secretary etc must sign the form below.					
Signed							
** Please delete as appropriate		(7 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.		Dickinson Dees, Cross House, Westgate Road,					
		Newcastle upon Tyne, NE99 1SB					
		REF: TC/YP Tel (0191) 261 1911 DX number 61191 DX exchange NEWCASTLE					
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

A20 *AY9B20WQ* 462 COMPANIES HOUSE 05/11/97 Form revised March 1995

	Company Number		
† Directors only.	†Other directorships		 γ

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.