



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3110104

Company Name in full

POWER CORPORATION PROPERTY LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 17 09 96 + Date of Birth Day Month Year 15 02 47

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

Appointment form

NAME

Forename(s)

ADRIAN JAMES

Surname

PINK

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

12 GOUGH SQUARE

Post town

LONDON

Postcode

EC4A 3DE

County / Region

Country

+Nationality

BRITISH

+Business occupation

MANAGING CLERK

+Other directorships
(additional space next page)

NONE

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

Consent signature

AS PINK

Date

18/9/96

A serving director, secretary etc must sign the form below.

Signed

for and on behalf of
the company

Date

18.9.96

* Voluntary details.

† Directors only.

** Please delete as appropriate

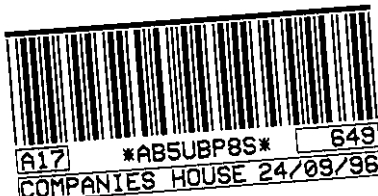
(*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Tel

DX number

DX exchange



A17 *ABSUBP8S* 649
COMPANIES HOUSE 24/09/96

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