



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3129803

Company Name in full

SHELLEY HOUSE MANAGEMENT LTD



F288A018

Date of appointment Day Month Year
08 08 96Date of Birth Day Month Year
26 2 24**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LEONARD DENNIS

Surname

SOAMES

Previous
Forename(s)~~SOLOMONS~~Previous
Surname(s)

SOLOMONS

Usual residential
addressSURREYDOWN HOUSE FISHER LANE
CHIDDINGFOLD SURREY

Post town

Postcode

GU84TB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

D. Director

†Other directorships
(additional space overleaf)

Dorham Ltd

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

Consent signature

Date

8th Dec 96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

08-08-96

** 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.

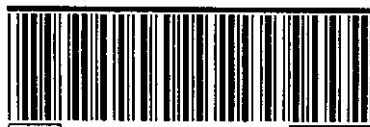
Flat 3, SHELLEY HOUSE

34 SOUTH WORPLE WAY

LONDON SW14 Tel 01428 685997

DX number

DX exchange

A27 *ARHVB01D* 68
COMPANIES HOUSE 12/08/96

Form revised March 1995

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.