

H. W. FISHER & COMPANY

288a

Please complete in typescript,
or in bold block capitals.

Appointment of director or secretary

Company Number

3,152,985

Company Name in full

THE TRADING PLACES PROPERTY COMPANY LIMITED



* F 2 8 8 A C 8 0 *

Date of appointment Day 15 Month 8 Year 97 †Date of Birth Day 24 Month 11 Year 92

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

Miss

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Joy

Surname

BARNETT

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

29B Kylemore Road

Post town

West Hampstead

Postcode

NW6 2PS

County / Region

London

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/8/97

** Please delete as appropriate

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

H.W. Fisher & Company - Co. Sec. Dept.

Acre House.11-15 William Road.London.NW1 3ER

Tel 0171 388 7000

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, 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

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.



A08 *A8R4TZ7C* 537
COMPANIES HOUSE 18/09/97

Company Number

3,152,985

† 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 address lines.

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.