



SECRETARIAT

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 3234235

Company Name in full Governeffect Limited



* F288AD40 *

Appointment form

Date of appointment Day 16 Month 02 Year 98 †Date of Birth Day 22 Month 02 Year 43

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

TD DL

Forename(s)

GEOFFREY HARCROFT

Surname

WRIGHT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MICHAELMAS HOUSE, 4 THE RIDDINGS

Post town

CATERHAM

Postcode

CR3 6DW

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

BUILDING SURVEYOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

23/2/98

A director, secretary etc must sign the form below.

Signed

Date

23/2/98

* 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.

STUART HAYDON, 100 PARK LANE, LONDON, W1Y 4AR

Tel 0171 887 1017

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



KLO *KU58L46M* 2370
COMPANIES HOUSE 03/03/98

Company Number

3234235

† Directors only.

† Other directorships

ORACLE SHOPPING CENTRE LIMITED

WEST QUAY SHOPPING CENTRE LIMITED

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.