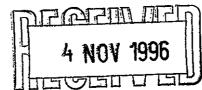


Please complete in typescript, or in bold black capitals.

PUB *P76WYQH3* 168 COMPANIES HOUSE 08/11/96



APPOINTMENT-of-director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))			
Company Number	3578801		
Company Name in full	CITY GATE PROPERTY TIME COST		
×F288AF60× Dappoin	Day Month Year Day Month Year timent OLL 11 96 TDate of Birth 14 11 70		
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion	MR *Honours etc		
appear on reverse. Forename(s)	CHRISTOPHER TIMOTHY MURRAY		
Surname	MURKAY		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	8 BRIDFORD MEWS		
Post town	LONDON Postcode WI		
County / Region	Country		
[†] Nationality	CANADIAN †Business occupation ROPERTY MANAGEMENT		
†Other directorships (additional space overleaf)	NoNE I consent to act as ** director / secretary of the above named company		
* Voluntary details.	[// punnary]		
† Directors only. Signed	TENER		
** Please delete as appropriate	Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited ICC COMPANY FORMATIONS		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	33 CRWYS ROAD CARDIFF Tel 01222 372354		
contact if there is any query.	DX number 50758 DX exchange CARDIFF 2		
	When you have completed and signed the form please send it to the Registrar of Companies at:		

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

ż <u>;</u>	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.

The same of the same of

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. 17.

Section of the Section of

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.