

Please complete in typescript, or in bold black capitals. CHFP041

## 288a

## **APPOINTMENT of director or secretary**

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

Company Number	3329418					
Company Name in full	51/55 MARLBOROUGH HILL					
	MANAGEMENT COMPANY LIMITED					
Innaintment	Day Month Year Day Month Year					
Appointment Date of appointment	0 6 1 2 2 0 0 0 t Date of Birth 2 8 1 0 1 9 7 5					
otes on completion ppear on reverse. Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title	*Honours etc.					
Forename(s)	NEIL					
Surname	MATHWANI					
Previous Forename(s)						
Usual residential address	FLAT 10, SI Marlborough Hill					
Post town	St. John's Wood Postcode NW8 ONG					
County / Region	LONDON Country U. K.					
<sup>†</sup> Nationality	RENYAN TBusiness occupation STEEL TRADER					
<sup>†</sup> Other directorships (additional space overleaf)	Director - Apex Steel Lld - Kenye.					
	I consent to act as †† director / semestry of the above named company					
*Voluntary details.	Date IG Nov 2000					
Directors only. Please delete as appropriate.	A director, secretary etc must sign the form below.					
Signed	W Niel Jank Date 6 December 2000					
	(11 a director/secretary/ <del>administrator</del> /administrative receiver/receiver manager/receiver).					
Ol and the second discount	FAIRMAYS					
Please give the name, address, telephone number, and if available,	10 Babmaes Street, LONDON,					
a DX number and Exchange, of the person Companies House should	SW1Y 6HD Tel 020 7959 0202					
contact if there is any query.	DX number 37219 DX exchange PICCADILLY					
*A5E9PWZL*	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998

COMPANIES HOUSE

0592

03/01/01

DX 235 Edinburgh

	Company Number				ſ	•
Directors only.	†Other directorships			,		
		<u> </u>	: <del></del>			

## **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 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.