Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capita		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
CHFP025	npany Number	3375025					
Company Name in full		ILFORD TOWN CENTRE MANAGEMENT LIMITED					
Appointment App form	Date of appointment pointment as director	Day Month Year 1					
NAN	ME *Style / Title	*Honours etc					
Notes on completion appear on reverse.	Forename(s)	STEVE					
	Surname	SWANBOROUGH					
	Previous Forename(s)	Previous Surname(s)					
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address ++	22 Northlands Aves					
	Post town	PORPINGTON Postcode BRG 927					
	County / Region						
	†Nationality	BRITISH TBusiness occupation Spore Manager					
(addit	†Other directorships ional space overleaf)						
* Voluntary details. † Directors only.		Stee Sumboron Date 3/9/2002					
**Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed	Steel Summono 10 Date 3/9/2002					
Vou do not have t	to give only contact	(** a director / secretary / nation is to a to a first can be seen as a director / secretary / nation is to a to a director / secretary / nation is to a to a director / secretary / nation is to a to a director / secretary / nation is to a to a director / secretary / nation is to a to a director / secretary / nation is to a director / nation is to a director / secretary / nation is to a director / nation / nation is to a director / nation / nation is to a director / nation / na					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		197 HIGH ROAD, ILFORD, ESSEX, IG1 1LX					
give will be visible public record.	to searchers of the	Tel 020 8553 1311 DX number DX: 124842 DX exchange ILFORD 7					
		When you have completed and signed the form please send it to the Registrar of Companies at:					

11/09/02

A46 COMPANIES HOUSE

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 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 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.