APPOINTMENT of director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) |
|---|-------------------------|--|
| CHFP010 | Company Number | 3390585 |
| Co | ompany Name in full | WEST EUSTON PARTNERSHIP |
| | | |
| • | | Day Month Year Day Month Year |
| Appointment form | Date of appointment | 25062002 † Date of 24021952 |
| Notes on completion appear on next | Appointment as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| page. | NAME * Style / Title | ↑ Honours etc |
| | Forename(s) | HEATHER MARSARET |
| Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page) | | JOHN20N |
| | | Previous surname(s) |
| | | 17A IVERSON ROAD |
| | | LONDON Postcode NW6 ZOT |
| | | Country |
| | | BRITISH † Business PROJECT COCCUPATION MANAGER |
| | | HAMMEREMITH + FULHAM PRIVATE TENANTE RICHTS PROJECT |
| | | I consent to act as ** director / secretary of the above named company |
| | Consent signature | Doather Date 25/08/02 |
| * Voluntary details. † Directors only. ** Please delete as appropriate Signed | | A director, secretary etc must sign the form below. |
| | | For and on behalf of MAWLAW SECRETARIES LTD Date 18-10-2002 |
| | | (**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. | | REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON, |
| | | |
| | | Tel |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the |

AAETYFGK 0848

A10 COMPANIES HOUSE

29/10/02

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

| | Company Number | 3390585 |
|-------------------|-----------------------|---------|
| † Directors only. | † Other directorships | |
| , | | |
| 4 | | |
| | | |
| | | |

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.