

**Appointment of director or secretary**

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

Company Number

3390585

Company Name in full

WEST EUSTON PARTNERSHIP



\* F 288AE 60 \*

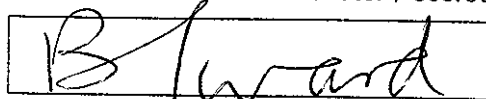
**Appointment  
form**

NAME

|   |                                     |       |              |                          |                  |       |      |
|---|-------------------------------------|-------|--------------|--------------------------|------------------|-------|------|
| Date of Appointment   | Day                                 | Month | Year         | + Date of Birth          | Day              | Month | Year |
|   | 04                                  | 11    | 1998         |                          | 10               | 12    | 28   |
| Appointment as director   | <input checked="" type="checkbox"/> |       | as secretary | <input type="checkbox"/> |                  |       |      |
| Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |                                     |       |              |                          |                  |       |      |
| * Style/Title   | MS.                                 |       |              | * Honours etc            |                  |       |      |
| Forename(s)   | BARBARA                             |       |              |                          |                  |       |      |
| Surname   | WARD                                |       |              |                          |                  |       |      |
| Previous Forename(s)  |                                     |       |              | Previous Surname(s)      |                  |       |      |
| Usual residential address   | 21 Queen Court, Queen Square        |       |              |                          |                  |       |      |
| Post town   | LONDON                              |       |              | Postcode                 | WC1N 3BB         |       |      |
| County / Region   |                                     |       |              | Country                  | U. K.            |       |      |
| + Nationality   | British                             |       |              | + Business occupation    | Retired lecturer |       |      |
| + Other directorships (additional space next page)  |                                     |       |              |                          |                  |       |      |


Notes on completion  
appear on next page.

**Consent signature**

I consent to act as \*\* director / ~~secretary~~ of the above named company  
 Date 29/12/98

A serving director, secretary etc must sign the form below.

**Signed**

 Date 1.2.99  
For and on behalf of  
**MAWLAW SECRETARIES LTD**  
(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.



A02 \*AMVCNDTW\* 571

COMPANIES HOUSE 13/02/99

COMPANIES HOUSE 03/02/99

|                              |             |
|------------------------------|-------------|
| ROWE & MAW SOLICITORS        |             |
| 20 BLACK FRIARS LANE, LONDON |             |
| EC4V 6HD Tel 0171 782 8731   |             |
| 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

Company Number

☐ Directors only

☒ Other directorships

|  |
|--|
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|  |
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#### 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.

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.