



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3398022

Company Name in full SCHOLZ & FRIENDS London Limited



* F288AD40 *

Appointment form

Date of appointment Day 10 Month 06 Year 98 †Date of Birth Day 14 Month 10 Year 57

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME
Notes on completion
appear on reverse.

*Style / Title

MISS

*Honours etc

Forename(s)

DENISE

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

38 LYNTON ROAD SOUTH

Post town

GRAVESEND

Postcode

DA11 7NF

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

CORDIANT PROPERTY HOLDINGS LIMITED

I consent to act as ** director / secretary of the above named company

Consent signature

Denise Williams

Date

10/6/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

C. Yarnum

Date

10/6/98

** Please delete as appropriate.

(* 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.

DENISE WILLIAMS, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 0171 262 4343 Ext. 2383

DX number

DX exchange

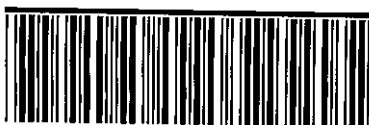
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A18 *A6FDS7BI* 592
COMPANIES HOUSE 24/06/98

Company Number

3398022

† 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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.