



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))

CHFP029

Company Number 3398022

Company Name in full SCHOLZ & FRIENDS London Limited

Appointment form

Date of appointment
Day Month Year
2 7 0 3 2 0 0 2

†Date of Birth
Day Month Year
1 5 0 9 1 9 6 3

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEPHEN MICHAEL

Surname

WILSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

9 BOULTERS LOCK

Post town

GIFFARD PARK

Postcode

MK14 5QR

County / Region

MILTON KEYNES

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CORPORATE
TREASURER

†Other directorships
(additional space overleaf)

MONTRANE LIMITED (15/12/1998)

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

Consent signature

S. Wilson

Date

27.3.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/3/02

(** 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.

ULOMA ADIGHIBE, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 020 7262 4343 Ext. 2361

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, 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

A39
COMPANIES HOUSE

AK4AH9HF

0235
28/03/02

Form revised July 1998

3398022

† Other directorships

- another wholly owned subsidiary of the same parent company.

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[illegible]
