

Please complete in typescript,
or in bold black capitals.

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

Company Number

3481438

Company Name in full

Cathles Road (SW12) Management Company Limited



* F 2 8 8 A C 2 0 *

Date of appointment

Day Month Year

16 11 98

†Date of Birth

Day Month Year

2 6 71

Appointment form

Appointment as director



as secretary



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

Name

*Style/Title

Mr

*Honours etc

None

Notes on completion
appear on reverse.

Forename(s)

Philip

Surname

Highe

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

6 Aston Terrace, Cathles Road,

Post town

London

Postcode

SW12 9LW

County/Region

Country

†Nationality

British

†Business occupation

Naval Officer

†Other directorships
(additional space overleaf)

None

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

Consent signature

Date

26 Jun 98.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/11/98

**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.

MISS A DENISON

3 ASTON TERRACE, CATHLES RD, LONDON SW12 9LW

Tel

DX number

DX exchange

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

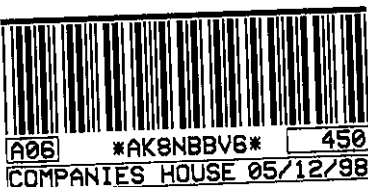
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A06 *AK9NBBV6* 450
COMPANIES HOUSE 05/12/98

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 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 owner subsidiary of the same parent company.