

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3483811

Company Name in full

THE OLD MILL HOUSE (MILLERS QUAY) APARTMENTS MANAGEMENT
COMPANY LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

NAME

*Style / Title

Mr

as secretary

x

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

*Honours etc

Forename(s)

Richard

Surname

Underwood

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

15A Station Road

Post town

Harborne

Postcode

B17 4JT

County / Region

Birmingham

Country

UK

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

RU Richard D. Underwood

Date

29/4/03

A director, secretary etc must sign the form below.

Signed

GT

Date

29/4/03

(** 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.

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP

85455

Tel 0121 200 3300

DX number DX 721090

DX exchange Birmingham 50

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



A35 *AKPXAKR1* 0823
COMPANIES HOUSE 08/05/03