

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))		
Company Number	r 3526717		
Company Name in full	BLACKSTONE CHAMBERS LIMITED		
^ I / II II ^ U I II ^	Day Month Year Date of Thin The Introduction The Introduc		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc		
appear on reverse. Forename(s)	PRESLEY LAMORNA		
Surname	BAXENDALE		
Previous Forename(s)			
Usual residential address	23 CAVENDISH CLOSE		
Post town	LONDON Postcode NW8 9JB		
County / Region	Country ENGLAND		
[†] Nationality	BRITISH †Business occupation BARRISTER		
†Other directorships (additional space overleaf	THE LONDON SCHOOL OF ECONOMICS & POLITICAL SCIENCE I consent to act as ** director ** director ** of the above named company-		
Consent signature * Voluntary details.	Alak Barandall Date 7/4/1998		
† Directors only.	Adirector, secretary etc must sign the form below.		
Signed	Date 7/4/1998		
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	Ref: FOWL		
telephone number and, if available, a DX number and Exchange of	CAMERON MCKENNA		
the person Companies House should	160 ALDERSGATE STREET, LONDON EC1A 4DD		
contact if there is any query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

KWPLM5FW 2871

COMPANIES HOUSE 17/04/98

	Company Number		·,•
† Directors only.	[†] Other directorships	JUSTICE (1996) Limited	·

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.

· • · · · · · · · · · · · · · · · · · ·	Company Number	
Directors only.	[†] Other directorships	JUSTICE (1996) Limited

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