

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3738383

Company Name in full

60-66 Rochester Row (Management) Limited

Appointment form

Date of
appointment

Day Month Year
2 1 0 4 2 0 0 6

† Date of Birth Day Month Year
2 8 0 6 1 9 4 9

Notes on completion
appear on next page.

Appointment as director

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Stanley Swee Han

Surname

Quek

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

24 OLIVE ROAD

Post town

SINGAPORE

Postcode

1129

County / Region

Country

SINGAPORE

† Nationality

SINGAPOREAN

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

21.04.06

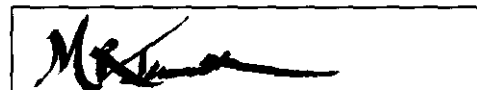
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

21.04.06

(**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.

ELLIOTTS SHAH, 2ND FLOOR KING HOUSE, 5-11 WESTBOURNE

GROVE, LONDON, W2 4UA

Tel 020 7221-3601

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

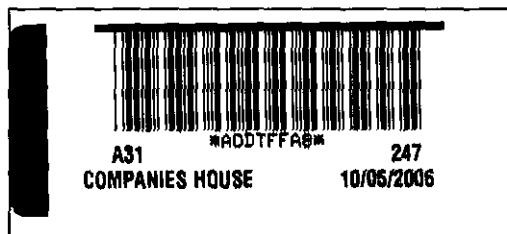
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



List of directorships
Schedule to form 288a

Frasers Property Developments Limited
67-69 Drayton Gardens (Management) Ltd
60-66 Rochester Row (Management) Limited
Fifty Three Stanhope Gardens Limited
46-52 Stanhope Gardens Limited
54-56 Stanhope Gardens Limited
Sterling Realty Limited
Wandsworth Riverside Quarter Limited
Fraser Residences Limited
Fairpoint Properties (Vincent Square) Limited