

288a

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

Company Name in full	13 BELSIZE SQUARE LIMITED
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*** F 2 8 8 A F 1 0 ***

Date of appointment	Day 24	Month 08	Year 1999	Date of Birth	Day 18	Month 10	Year 63
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X as secretary

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

NAME _____

*Style / Title

Mr

as secretary

*Honours etc

Forename(s)	Andrew Abraham
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Surname	COLMAN
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Previous Forename(s)

Previous
Surname(s)

Usual residential address	Flat 4 13 Belsize Square
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Post town	London
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Postcode	NW3 4HT
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County / Region

Country	United Kingdom
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†Nationality	British
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†Business occupation	MEMORABILIA TRADER
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†Other directorships (additional space overleaf)

BERTNEY INVESTMENTS LTD, BUILDING SITES (GLOUCESTERHAMPTON), CENTRATA LTD, CENTRE POINT LTD, EQUITABLE HOMES LTD, SCITTES INVESTMENTS LTD, GREEN HILL MANAGEMENT LTD, PLYMOUTH DEVELOPMENT LTD, consent to act as ** director / secretary of the above named company (P.T.O.)

* Voluntary details.
† Directors only.

Consent signature

A. A. Cohen

Date 24/08 1999

A director, secretary etc must sign the form below.

Signed

1000000

Date 24/08/ 1999

**Please delete as appropriate

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.

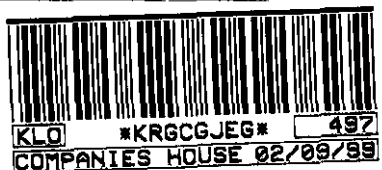
(** a director /XXXXXXXXXX/XXXXXXXXXX/XXXXXXXXXXXXXXX/XXXXXXXXXXXXXXXXXXXX/XXXXXXXXXXXX)

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX
BF/PHW #942577 Tel 0171 4939933
DX number 77 DX exchange London Chancery

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**



Laserform International 1/96

Company Number

3770319

† Directors only.

† Other directorships

SHIPLEY'S ESTATES LTD, SHADE INVESTMENT COMPANY LTD, GOLDUST WILKS

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 owned subsidiary of the same parent company.