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288a

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

3780594

Company Name in full

Workspace 6 Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 06 09 99
†Date of Birth Day Month Year 15 02 1955

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Madeleine

Surname Carragher

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 Stadium Street
Chelsea

Post town London

Postcode SW10 0PV

County / Region

Country

†Nationality British

†Business occupation Chartered surveyor

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

M. Carragher

Date 6 September 1999

A director, secretary etc must sign the form below.

Signed

C. M. Bamber

Date 6 September 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 / secretary / administrator / administrative receiver / receiver manager / receiver)

Claire Bamber, Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0171 283 6000

X number 85

DX exchange London

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



KLO *KSBOOJSA* 453
COMPANIES HOUSE 16/09/99

COMPANIES HOUSE 10/09/99

Company Number

3780594

† Directors only.

† Other directorships

See attached sheet

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.

Other Directorships (Madeleine Carragher)

Workspace Group Plc

London Industrial (Kingsland Viaduct) Limited

Midlands Workspace (1995) Limited

Redhill Workspace Limited