

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

	Company Number	3796249
Company Name in full		ELLERTON HOUSE (BRYANSTON SQUARE) MANAGEMENT
		COMPANY LIMITED
	Date of	Day Month Year Day Month Year
	appointment	23112300 Birth 10661981
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse.	Forename(s)	ALEXANDER JUSEPH
	Surname	Hewitt
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	10 A MONTAGU MENS WEST, MARRYLEGONE
	Post town	MARYLEBONE Postcode WIH ZEE
County / Region †Nationality †Other directorships (additional space overleaf)		LONDOW Country UK
		BRITISH †Business occupation STWFENT
		I consent to act as ** director / secretary of the above named company
Consent signature		Pla UT . Date 18/02/01
* Voluntary details,† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date Date
		(**a director / secretar / 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		Tel
Contact if there is any query. Contact if there is any query.		number DX exchange
		you have completed and signed the form please send it to the trar of Companies at:

0267

17/03/01

Form revised July 1998

A34 COMPANIES HOUSE

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff npanies registered in England and Wales

 □ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh