

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000			of particulars (use Form 288c))								
Company Number			38	1998	8]			
Company Name in full			ALEX	AND	RA PAI	ACE	TRA	MIOF	IG LI	MITE	-0
		Date of		lonth	Year		te of [Day	Month		ear
		appointment	290) 6 2	101014	,	- ₇	mark the a	ppropriate t	119	30
Appointment form	Appointme				as secretar	_ L	as a dire		secretary ma		
Notes on completion	NAME	*Style / Title	DR			*Hono	urs etc	· 			
appear on reverse.	Forename(s)		VIVIENNE HELEN								
·	•	Surname	MANH	eim							
		Previous (Forename(s)				Prev Surnan	vious T				
tt Tick this box if the address shown is a	†† Usua	l residential address	10 RIDINGS CLOSE, HIGHGATE								
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	LONZ	 700			Postco	de	N6	SXE	
	County / Region		Count				try (y [V.K			
		†Nationality	BRITT	SH	†Bus	siness oc	cupation	Med PRA	ICAL CTTO	NER	
(additional space overleaf) Consent signature * Voluntary details.			Director DM+P MANHEIM (PETER MANHEIM) HAD .								
			I consent to act as ** director / secretary of the above named company								у
			Vivien	neth	Mani	rein	Date	e 2	14/09	04	
			A director, secretary etc must sign the form below.								
			Sorte				Date	e 2	F 0	lou	
You do not have t	to give an	y contact	(**a director/ s	ecretary / ad	drninistrator/ad	ministrativo	receiver/	rocoiver r	nanager/-r	e ceiv er)	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			Alexandra Paluce Tracting Ltd, Alexandra Palace,								
			Alexandra Palace Nay, London N22 7AY								
form. The contact	Tel 0208 365 2121										
			DX number DX exchange								
A52 TI: COMPANIES HOU	When you have completed and signed the form please send it to the Registrar of Companies at:										

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

AGM7PX05

COMPANIES HOUSE

0549

22/07/04

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	3819	1988		
† Directors only.	†Other directorships	None	•		
		·		 	

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.