



OYEZ

288a

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.

Company Number

3820420

Company Name in full

BAYTOWN LIMITED



F288AC10

Date of
appointment

Day Month Year

26 08 99

†Date of birth

Day Month Year

17 09 1949

Appointment as director



as secretary



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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

HARRY

Surname

HANDELSMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

22 HYDE PARK GARDENS

Post town

LONDON

Postcode

W2 2LY

County/Region

Country

UK

*Voluntary details.
† Directors only.

†Nationality

CANADIAN

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ADDITIONAL SHEET

‡ Please delete
as appropriate.

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

Consent signature

Date

26/08/99

A director, secretary etc must sign the form below

Signed

Date

26/08/99

(‡ 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.

BRECHER ABRAM

Tel 0171 629 2771

DX number 44624

DX exchange MA7FMR



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†Directors only.

†Other directorships

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

Continuation sheet number:

Company**Company Number**

BAYTOWN LIMITED

3820420

Director

HARRY HANDELSMAN

COLDPORT LIMITED
DENCHMORE LIMITED
FARLANE FINE ARTS LIMITED
FARLANE MANAGEMENT (U.K.) LIMITED
FARLANE PROPERTY GROUP LIMITED
FULHAM VILLAGE LIMITED
HOPTON STREET INVESTMENTS LIMITED
MANHATTAN LOFT (FULHAM ISLAND) CORPORATION LIMITED
MANHATTAN LOFT (WIQ HOTEL) CORPORATION LIMITED
MANHATTAN LOFT (WIQ LEISURE) CORPORATION LIMITED
MANHATTAN LOFT (WIQ WAREHOUSES) LIMITED
MANHATTAN LOFT CORPORATION LIMITED
SHARPGREEN LIMITED
SPEARGLLEN LIMITED
THE MANHATTAN LOFT CORPORATION (WG) LIMITED
WEST INDIA QUAY DEVELOPMENT COMPANY (LEDGER) LIMITED
WEST INDIA QUAY DEVELOPMENT COMPANY (NORTHERN) LIMITED
WEST INDIA QUAY DEVELOPMENT COMPANY LIMITED
WEST INDIA QUAY DEVELOPMENT (CAR PARK) LIMITED
WEST INDIA QUAY MANAGEMENT COMPANY (MUSEUM) LIMITED
WEST INDIA QUAY MANAGEMENT COMPANY (NORTHERN) LIMITED
WEST INDIA QUAY MANAGEMENT LIMITED