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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

3840206

Company Name in full

TBL (BROMLEY) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 15 11 99  
†Date of Birth Day Month Year 30 08 58

Appointment form Appointment as director

☒ 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) SARAH MORRELL

Surname BARZYCKI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10 CROMFORD WAY

Post town NEW MALDEN

Postcode KT3 3AZ

County / Region SURREY

Country ENGLAND

†Nationality BRITISH

†Business occupation CORPORATE SERVICES  
EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

Consent signature

*Sarah R*

Date 25 NOV 1999

A director, secretary etc must sign the form below.

Signed

*S J Berwin*

Date 25 NOV 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)

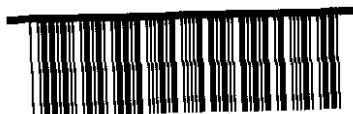
S J Berwin & Co  
222 Grays Inn Road  
London

WC1X 4HB

REF: 62972

Tel 0171 533 2222

DX number DX 255 LONDON DX exchange CHANCERY LANE



A36  
COMPANIES HOUSE

0632  
27/11/99

Laserform International 1/97

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

**Company Number**

3840206

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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.

INDIVIDUAL PROFILE  
Sarah Morrell Barzycki

**Personal Details**

Title:  
Honours:  
Surname: Barzycki  
Forenames: Sarah Morrell  
Preferred Forenames:  
Nationality: British  
Occupation: Corporate Services Executive  
NI Number: Passport Number:  
Date of Birth: 30 August 1958  
Ident. Number:

**Addresses**

*Form Address*

10 Cromford Way  
New Malden  
Surrey  
KT3 3AZ  
United Kingdom

Date of Effect: 8 April 1998

**Current Directorships**

<i>UK Company Name and Registration Number</i>	<i>Country of Inc./Title</i>	<i>Appointment</i>	<i>Cessation</i>
British Land Financing Limited Registration No [3742057]	United Kingdom	25 March 1999	
The British Land Corporation Limited Registration No [2330688]	England	08 April 1998	