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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

3872261

Company Name in full

PORTMAN SQUARE PROPERTIES LIMITED

(DEENVILLE LIMITED)



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 10 11 99
†Date of Birth Day Month Year 30 06 49

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) RICHARD HARRINGTON

Surname ASHBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35A WOODSIDE ROAD

Post town BEACONSFIELD

Postcode HP9 1JW

County / Region BUCKINGSHIRE

Country UK

†Nationality BRITISH

†Business occupation CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

Nicecase Ltd, Dewarn Properties Ltd, Parwick

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

* Voluntary details.
† Directors only.

Consent signature

Date 24 / 11 / 99

A director, secretary etc must sign the form below.

Signed

Date 24 / 11 / 99

**Please delete as appropriate

(** 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.

Manches

Aldwych House, 81 Aldwych, London WC2B 4RP

493243/1 Ref: JMB Tel 0171 404 4433

DX number DX: 76 DX exchange Chancery Lane



A19 *AEC84LYF* 0578
COMPANIES HOUSE 03/12/99

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

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† Directors only.

† Other directorships

Investments Ltd, Warnford Investments Plc, Salisbury

House Offices Ltd, Warnbridge Properties Ltd, Evos

Ltd, Wardrobe Place Ltd, Wardrobe Court Ltd, Warnford

Properties Ltd, Warnbridge Developments Ltd, Warnford

(Jersey) Ltd.

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 preceded 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.