



SECRETARIAT

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))

CHFP029

Company Number 3892404

Company Name in full 120 CAMPDEN HILL ROAD LIMITED

Appointment form

Date of appointment Day Month Year
0 8 0 6 2 0 0 1

†Date of Birth Day Month Year
1 3 1 2 1 9 6 3

Appointment as director

X

as secretary

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

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DEBORAH JAYNE

Surname

EMBLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 1, 64 CROMWELL AVENUE, HIGHGATE

Post town

LONDON

Postcode

N6 5HQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

8th June - 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8-6-2001

(** 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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



A33
COMPANIES HOUSE

0455
13/06/01

Form revised July 1998

3892404

† Other directorships

CRAWLEY BUSINESS QUARTER LIMITED

MOWBURY LIMITED

VOLTAPLACE LIMITED

- another wholly owned subsidiary of the same parent company.

[illegible]