

Package: 'Laserform'
by Laserform International Ltd.

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 3896034

Company Name in full Stamford Properties One Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 24 01 2000
†Date of Birth Day Month Year 06 05 1958

Appointment form

NAME *Style / Title

Appointment as director ☐ as secretary ☒

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

Notes on completion
appear on reverse.

Forename(s) Philip

Surname Kershaw

Previous
Forename(s)

Previous
Surname(s)

Usual residential address 27 Burrow Road, St Francis Place, East Dulwich

Post town London

Postcode SE22 8DU

County / Region

Country England

†Nationality British

†Business occupation Company Secretary

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date 24/01/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 24/01/2000

**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)

CMS Cameron McKenna (P4S)
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

51291870

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2



KLO
COMPANIES HOUSE

0396
02/02/00

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

3896034

† Directors only.

† Other directorships

N/A

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.