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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			038973	327]				
Company Name in full			LG/SL (PROPERTY MANAGEMENT) LIMITED										
'			Day Month Year D							Day Month Year			
Date of appointment			3 1	0 3	2 0	0 4	Birt	·· <u> </u>					
Appointment form	t Appointment as director				as secre	tary		ease mark the as a director a					nt
101111	NAME *Style / Title		*Honours etc										
Notes on completion appear on reverse.		PAUL E	EDWARD										
	Surname		HARE										
		Previous Forename(s)	Previous Surname(s)								•		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985			39 CL(OUDESLE	EY ROA	D, BAF	NSBUF	RY					
		Post town	ISLINGTON Posto					Postcod	e l	0EL			
	County / Region †Nationality		LONDON					Countr	Country				
						†Busin	ess oc	cupation					
	†Other directorships (additional space overleaf)		Lonse	nt to act	as ** (liroelor	/ spcre	etary of th		hove na	med	comr	any
* Voluntary details.	Consent signature		(Si	SIL	Sec.	<u> </u>	Date		21/06			Ziny
t Directors only, **Delete as appropri			A director, secretary etc must sign the form below.										
		Signed	M	W)		-	Date	4	21/6	/0	4	
			(** a direc	tor / secre	tary / adm	inistrator	/ adminis	strative rec	eiver	/ receiver	mana	ger / re	ceiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			One S.	ana Fel ilk Str n EC2Y	reet) Hack	wood	Secreta	ari	es Lim	ited	I	
			Tel 020 7456 2000 DX number DX exchange										



Laserform International 6/02

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh