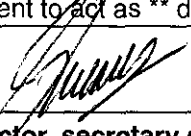


Please complete in typescript,
or in bold black capitals
CHFP052

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		4081432	
Company Name in full		HILLDOWN COURT LIMITED	
Date of appointment		Day Month Year	Day Month Year
		0 3 0 7 2 0 0 1	*Date of Birth 3 0 0 3 1 9 4 4
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
		MR	
	Forename(s)	JOHN DESMOND	
	Surname	LOWTHER	
	Previous Forename(s)		Previous Surname(s)
	Usual residential address	2 HILLDOWN COURT 327/329 STREATHAM HIGH ROAD	
	Post town	LONDON	Postcode SW16 3NU
	County / Region		Country ENGLAND
	*Nationality	BRITISH	*Business occupation SECURITY
	*Other directorships (additional space overleaf)	HILLDOWN COURT MANAGEMENT LIMITED	
	Consent signature	I consent to act as ** director / secretary of the above named company	
			Date 23/2/2001
	Signed	A. Pauls	Date

* Voluntary details.
† Directors only.
**Delete as appropriate

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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.



Form revised July 1998

ICC COMPANY FORMATIONS	
33 CRWYS ROAD, CARDIFF	
CF24 4YF	Tel 029 2066 0360
DX number 50758	DX exchange CARDIFF 2

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**

Company Number

† Directors only

† Other directorship

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.