

Please complete in typescript,

LD3

COMPANIES HOUSE

16/02/01

APPOINTMENT of director or secretary

NOT for i	'eşi	gnation	(use l	Form :	288b)	or ch	range
	of i	particula	rs (us	se For	m 288	3c))	
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or in bold black capitals. CHFP000	of particulars (use Form 288c))					
Company Number	or 4164495					
Company Name in fu	THE KENSINGTON CREPERIE LIMITED					
5.	Day Month Year Day Month Year					
Date o appointmen						
Appointment Appointment as direct						
form <pre>NAME *Style / Tite Notes on completion</pre>	e MR *Honours etc					
appear on reverse. Forename(EDWARD DAVID					
Surnam	e de MESQUITA					
Previou Forename(s						
Usual residentia addres	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
Post tow	n LONDON Postcode NW6 3SG					
County / Regio	n Country					
[†] Nationali	TY BRITISH †Business occupation CATCALA					
†Other directorship						
(additional space overlea	I consent to act as ** director / secretary of the above named company					
Consent signatur * Voluntary details.	Cle wesque Date 06/02/2001					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signe	Date 06/02/01					
	p:adicoonpargetary complished (Compart of the DVC 7000000)					
Please give the name, address,	A1 Company Services Limited (Our Ref: PJ/67906SF)					
telephone number and, if available, a DX number and Exchange of	788-790 Finchley Road London NW11 7TJ					
the person Companies House should	Tel 0181 458 9637					
contact if there is any query.	DX number DX exchange					
e arg	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales OX 33050 Cardiff					

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	•
† Directors only.	†Other directorships	
•		

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.