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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4269291

Company Name in full WOOD GREEN TWO LIMITED

		Day	Month	Year			Day	Month	Year	
Date of appointment		1	4	0	8	2	0	0	1	
†Date of Birth										
Appointment form	Appointment as director	<input type="checkbox"/>				as secretary	<input checked="" type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME	*Style / Title				MISS				*Honours etc
	Forename(s)				FALGUNI					
	Surname				DESAI					
	Previous Forename(s)				Previous Surname(s)					
Usual residential address		6 BUCKLEIGH AVENUE								
Post town		LONDON				Postcode		SW20 9JZ		
County / Region						Country				
†Nationality						†Business occupation				
†Other directorships (additional space overleaf)										

* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature

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

Falguni Desai Date 14/08/01

A director, secretary etc must sign the form below.

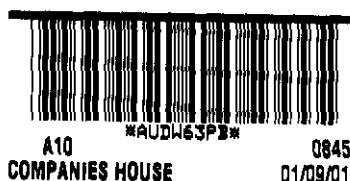
Signed

[Signature] Date 14/08/01

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED
(** 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.

Olswang
90 Long Acre
London
WC2E 9TT
1044200-1/AMM Tel 020-7208-8888
DX number DX: 37972 DX exchange Kingsway



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 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.