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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 Name in full

Company Number

4305222

THE ASCOTT MAYFAIR OPERATING LIMITED

		,														Ì
			Day	M	onth	Yea	r			Da	ay	Month		Yea	-	_
		Date of appointment	18	1	2	2 0	0 1	†Dat Birtl			8	0 8	1	9	6 J 9	
Appointment form	t Appoint	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.														
	NAME	*Style / Title	*Honours etc]				
Notes on completion appear on reverse.		Forename(s)	Benett Maximillian													
		Surname	Theseira										٦			
							Pre Surna	vious me(s)								
	U	sual residential address	14 Ro	bir	ı Ro	ad										
		Post town							Post	code	25	58195				
		County / Region							Соι	untry	S:	ingapo	re	-		
		†Nationality	Singa	por	ean] †Busin	ess oc	cupatio	7N I		ef Cor estmer	-			
	†Ot (additiona	I conse	ent (to ag	t as **	director ,	/ secre	etary c	of the	ab	ove na	ned	com	pany		
	_						./			, [$\overline{}$. /	7			

Consent signature Voluntary details.

A director, secretary etc must sign the form below.

Signed FOR AND ON BEHALF OF

Date

288a

(** a director / secretary / administrator - 9 dministrative receiver / receiver manager / receiver)

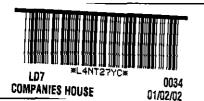
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HACKWOOD SECRETARIES LIMITED ONE SILK STREET LONDON EC2X 8HQ DX number 7456 200 x exchange

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

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



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[†] Directors only.
**Please delete as appropriate

	Company Number				
Directors only.	†Other directorships	 		****	
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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.