

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))

CHFP025

**Company Number**

4363126

**Company Name in full**

WEST END QUAY ESTATE MANAGEMENT LIMITED

Date of  
appointment

Day Month Year  
04 11 2005

† Date of  
Birth

Day Month Year  
07 11 1940

**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

Mr \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Dennis

Surname

Mosselson

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address ††**

1205 Balmoral Apartments, West End Quay, 2 Praed Street

†† 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



Post town

Postcode

W2 1JL

County / Region

London

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

Per List Attached.

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

*P. Mosselson*

Date

12/8/05

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

04/11/2005

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Collyer Bristow

4 Bedford Row, Holborn, London, WC1R 4 DF

Tel +44 (0)20 7242 7363

DX number 163

DX exchange London Chancery Lane

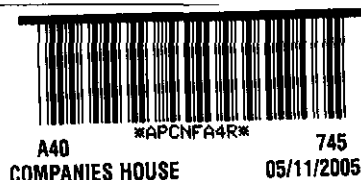
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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**

4363126

† 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.

## D MOSSELSON – DIRECTORSHIPS

1. CITY TRUST LIMITED
2. THE CLASSIC CHANNEL LIMITED
3. L C LAMERTON LIMITED
4. CITY SECURITIES LIMITED
5. FACTORY SHOPPING LIMITED
6. WEB TV NETWORKS LIMITED
7. BAR LANE INDUSTRIAL PARK LIMITED
8. THE INTERNET CHANNEL LIMITED
9. LYE & SONS LIMITED
10. BARGAINS WORLDWIDE LIMITED
11. THE CENTRE FOR WILLS & TRUSTS LIMITED
12. CAR PARK MANAGEMENT LIMITED
13. DRAGONPARK LIMITED
14. E-LOANS LIMITED
15. BARGAINS LIMITED
16. FACTORY OUTLETS LIMITED
17. BOWMANS FURNITURE LIMITED
18. WEB TV LIMITED
19. LAMERTONS WORLD TRAVEL & AIR CARGOES LIMITED
20. CROWN JEWELS OF THE MILLENNIUM LIMITED
21. LANCEDRUM LIMITED
22. CONCISE PROPERTY MANAGEMENT LIMITED
23. COTSWOLD GARDEN CENTRE LIMITED
24. THE COUNTRY MUSIC CHANNEL LIMITED
25. WESTRES LIMITED