



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4363126

Company Name in full

WEST END QUAY ESTATE MANAGEMENT
LIMITED

Date of
appointment

Day Month Year
24 03 2003

†Date of
Birth

Day Month Year
29 01 1997

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

Notes on completion
appear on reverse.

Forename(s)

Surname

RIALTO (SECRETARIAL) LIMITED

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

County / Region

†Nationality

BAYFORDBURY, LOWER HATFIELD ROAD

HERTFORD

HERTS

UK 60

Postcode

SG13 8EE

Country

†Business occupation

COMPANY DIRECTOR
SECRETARY

†Other directorships
(additional space overleaf)

WESTFIELD MANAGEMENT COMPANY (UK) LTD.

Consent signature

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

FOR
RIALTO (SECRETARIAL) LTD

Date

25.03.2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR

RIALTO (MANAGEMENT) LTD

Date

25.03.2003

(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..

K. R. HUGHES, RIALTO HOMES PLC

BAYFORDBURY, LOWER HATFIELD ROAD

HERTFORD

Tel 01992 823532

DX number

DX exchange



A17
COMPANIES HOUSE

0700
29/03/03

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