

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	oi particulais (use Form 2000))		
	Company Number	4363235	
Company Name in full		WEQ (BLOCK C) MANA	GEMENT LIMITED
		Day Month Year	Day Month Year
	Date of appointment		ate of
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	
	Forename(s)		
	Surname	RIALTO (SECRETARIAL) LIMITED	
	Previous Forename(s)	Previous Surname(s)	
th 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	BAYFORDBURY, LOWER HATFIELD ROAD	
	Post town	HERTFORD	Postcode SG13 8EE
	County / Region	HERTS	Country
	<sup>†</sup> Nationality	†Business occupation	
†Other directorships (additional space overleaf)			
		I consent to act as ** director / secretary of the above named company	
Consent signature  * Voluntary details.		FOR RIALTO (SECRETARIA)	Date 25,03,2003
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.	
Signed		FOR PHALTO (MANAGEMENT) LTD	Date 25.03, 2003
1 THE BULL LEGILLE BLE GALLE SECTION WITH WITH BUT BUT IREL		( additector secretary administrator administrativ	e receiver / receiver manager / receiver)
		K.R. HUGHES RIAL	to Homes Pla
		BAY FORDBURY LOWE	ER HATFIELD ROAD
			1992 823532
		DX number DX excha	nge
		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

for companies registered in Scotland

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

29/08/08

COMPANIES HOUSE

Form April 2002