

288a

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

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

change of particulars (use Form 288c))

27 Gilbert Rentals Limite	ed					
Day Month Year		Day	Month	Ye	ar	
2 9 0 4 2 0 0 3	† Date of 2 Birth	2 4	0 6	1 ₁ 9	5	6
X as secretary	Please mark as a director					ent is
* H	lonours etc					
Julian Richard	—, .					
Milne						
	Previous (surname(s)					
101 Court Lane, Dulwich						
London	Posto	code	SE21 7	EF		
	Cot	untry [ENGLAN	1D		
I Griffich	† Business occupation	Cha	rtered	Surve	yor	
See attached schedule						
I consent to act as ** director / se	cretary of th	e abo	ve name	d compa	any	

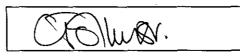
Consent signature

(additional space next page)

† Other directorships

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

Signed



Date

Date

0 8 MAY 2003

0 8 MAY 2003

(**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.



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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

A director, secretary etc must sign the form below.

DX 33050 Cardiff

or

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



	Company Number	4377561	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 4377561

List of other directorships	i
Schedule to form 288a	

1 7	
Company Name in full	27 Gilbert Rentals Limited

Name Julian Richard Milne

Company Name	Resignation
50 Grosvenor Street Limited	27/11/2001
Belgravia Leasehold Properties Limited	11, 11, 2002
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