

288a

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number 05155517

Company Name in full BRYANSTON COURT FREEHOLD LIMITED

Date of appointment Day Month Year
15 11 2004

Day Month Year
23 01 1925
† Date of Birth

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc.

Forename(s)

IMRE

Surname

ROCHLITZ

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

28 BRYANSTON COURT, GEORGE STREET

Post town

LONDON

Postcode

W1H 7HA

County / Region

Country

U.K.

† Nationality

U.S.A.

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

SOYMAGIC (U.K.) LTD

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

Consent signature

Imre Rochlitz

Date

15 Nov. 2004

A director, secretary etc must sign the form below.

Signed

Imre Rochlitz

Date

15 Nov. 2004

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A01
COMPANIES HOUSE 0670
02/12/04

A42
COMPANIES HOUSE 0589
24/11/04

Company Number

†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.