

A04
COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

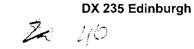
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))						
CHFP010.	Company Number	5299240						
C	ompany Name in full	THE BROADWAY (CROUCH END) MANAGEMENT COMPANY LIMITED						
		Day Month Year Day Month Year						
Appointment form	Date of appointment	2 9 1 1 2 0 0 4 † Date of Birth						
Notes on completion appear on next page.	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	DWS MANAGERS LIMITED						
	Previous forename(s)	Previous surname(s)						
	Usual residential address	FIVE CHANCERY LAND, CLIFFORD'S INN						
Post town County / Region		LONDON Postcode EC4N 7WS						
		Country						
	† Nationality	† Business occupation						
(ad	† Other directorships dditional space next page)	For and on behalf of I consent to act as ** director / secretary of the above named company						
Consent signature		Director/Authorited Signatory Date 29.1(-200)						
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
** Please delete as a	Signed	Dws seed and seed and Date 20, ((, 20						
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telepl number and, if available, a DX number		DENTON WILDE SAPTE, ONE FLEET PLACE, LONDON EC4M 7WS						
	person Companies House there is any query.	REF: SLW						
	,	Tel 0207 246 7192						
25 .		DX number 242 DX exchange LONDON						
		When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland



DX 33050 Cardiff

	Company Number	5299240				
† Directors only.	† Other directorships		*			
				M-M-E		
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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 bi

CHFP010

List of other directorships Schedule to form 288a

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Company Number	5299240
Company Name in full	THE BROADWAY (CROUCH END) MANAGEMENT COMPANY LIMITED
Name	

Company Name	Resignation
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