

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

Company Name in full

THE BROADWAY (CROUCH END) MANAGMENT COMPANY LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
3 0 1 1 2 0 0 4

† Date of
Birth

Day Month Year
2 4 0 6 1 9 5 0



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)

LEE ROGER

Surname

HARRIS

Previous
forename(s)

Previous
surname(s)

Usual residential
address

32 CORRI AVENUE

Post town

SOUTHGATE

Postcode

N14 7HL

County / Region

LONDON

Country

† Nationality

BRITISH

† Business
occupation

PROPERTY DEVELOPER

† Other directorships
(additional space next page)

NONE

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

Consent signature

R. Harris

Date

7-2-05

A director, secretary etc must sign the form below.

Signed

S. J. J. J.
For and on behalf of
DWS Securities Limited
Director/Secretary/Signatory

Date

9-2-05

(**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.

DENTON WILDE SAPTE, ONE FLEET PLACE LONDON EC4M 7WS

REF: SLW/SC

Tel 0207 246 7192

DX number 242

DX exchange LONDON

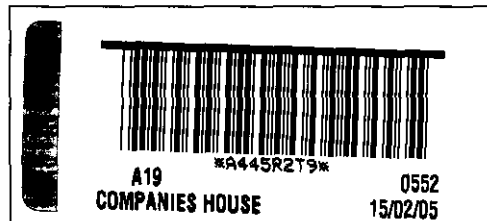
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



Company Number

5299 240

† 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

**List of other directorships
Schedule to form 288a**

Company Name in full

THE BROADWAY (CROUCH END) MANAGMENT COMPANY LIMITED

Name

Company Name	Resignation