

Companies House

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Please complete in typescript, or in bold black capitals

CHWP000

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

as secretary

APPOINTMENT of director or secretary

Birth

*Honours etc

Company Number

| Company Name in full | LIBR | A GUA | PANTEE | ∞ | |
|----------------------|-----------|-------|---------|----------|------|
| | Day Month | Year | Day | Month | Year |
| Date of | | | Date of | | 10 |

2806200

| Appointment | Appointment as director | $ \rangle$ |
|-------------|-------------------------|------------|
| form | | _ |

NAME *Style / Title |

appointment

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

Notes on completion appear on reverse

Forename(s)

Surname

Previous Surname(s)

Previous Forename(s)

SEAGRAVE

^{††} 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 Post town

Postcode

County / Region

Country

†Nationality

Signed

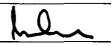
†Business occupation

†Other directorships (additional space overleaf)

achea

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

Consent signature



Date

A director, secretary etc must sign the form below.

* Voluntary details † Directors only
"Delete as appropriate

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

(**a director// secretary / administrator.Ladministrative receiver / receiver manager./receiver)

DX number

Tel

for companies registered in Scotland

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

278 29/06/2007

COMPANIES HOUSE

DIRECTOR

Occupation:

Company Number.

Company Name

Appointed 30/11/2001 Resigned: 17/04/2003

DIRECTOR 04332355

3 PERCY MEWS MANAGEMENT COMPANY LIMITED

Active

DIRECTOR

Occupation:

Company Number

Company Name

DIRECTOR

Occupation:

Company Number

Company Name:

DIRECTOR

Occupation:

Company Number.

Company Name:

Appointed, 06/09/2001 Resigned 24/07/2003 CHARTERED SURVEYOR

04154220

CITY & WEST END MANAGEMENT LIMITED

Active

Appointed: 06/09/2001 Resigned 24/07/2003 **CHARTERED SURVEYOR**

04151858

CITY & WEST END DEVELOPMENTS LIMITED

Active

Appointed 06/09/2001 Resigned 24/07/2003 CHARTERED SURVEYOR

04154226

CITY & WEST END SERVICES LIMITED

Active

18/06/2007

| | 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