

Please complete in typescript, or in bold black capitals.

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COMPANIES HOUSE

Form revised March 1995

0103

24/01/01

288a

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

Company Number	223374
Oammanu Nama in full	
Company Name in full	THE INTERNATIONAL ASSOCIATION FOR THE PROTECTION OF
	INDUSTRIAL PROPERTY (BRITISH GROUP) INCORPORATED
	Day Month Year Day Month Year
*F 288 A 0 18 * appoin	ate of the true to
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	Mr. *Honours etc
Notes on completion appear on reverse. Forename(s)	MICHAEL SIMON
Surname	EJENBOROU GH
Previous Forename(s)	Previous Surname(s)
Usuai residential address	126 CLOUDESLEY ROAD
Post town	ISLINGTON Postcode NI OEA
County / Region	Longon Country U.K.
†Nationality	BRITISH †Business occupation BARRISTER
†Other directorships (additional space overleaf)	STADIUM FINANCE LTD
Consent signature	I consent to act as ** director secretary of the above named company Date 25 1/15/12.2000
* Voluntary details. † Directors only.	1100 get Magresson
· •	A director, secretary etc must sign the form below.
Signed	Cell Sh Date 2201.01
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	Mr. G.C. Bayliss, Boult Wade Tennant, Verulam Gardens, 70 Gray's Inn Road, London WC1X 8BT
a DX number and Exchange of the person Companies House should	Tel 020 7430 7500
contact if there is any query.	DX number DX exchange
#AJUUYKKY#	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
Directors only.	[†] Other directorships	
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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.