

A08 *AGQ5ZTLY* 224 COMPANIES HOUSE 28/02/97

Form revised march 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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

		oi particulars (use Form 288c))		
Company Number		01772442		
Company Name in full		23 TREPORT STREET MANAGEMENT		
F288A018 Da		COMPANY LIMITED Day Month Year ate of the third thir		
	ent Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on complei	NAME. *Style / Title	MR *Honours etc		
appear on revers		DAVIO		
	Surname	ST. QUINTON		
	Previous Forename(s)	Previous Surname(s) N/A		
•	Usual residential address	23 A TREPORT STREET, EARLSFIELD		
Post town County / Region †Nationality †Other directorships (additional space overleaf)		LONDON Postcode SW18 2BW		
		Country		
		BRITISH †Business occupation MARKETING CONSULTAN		
		I consent to act as ** director / **eerctary of the above named company		
. Voluntary details. Directors only.	Consent signature	## Date 25-2-97		
Diestoro Unity.	Signed	A director, secretary etc must sign the form below. Date 25-2-97		
* Please delete as	appropriate	(**a-director / secretary / 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.		MICHAEL J. MAGUIRE		
		47 HART RO. DORKING SURREY		
		47 HART RO. DORKING SURREY RH4 LLA Tel 01306 884 976 or 0181544 2869		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		
† Directors only.	†Other directorships	·	٠

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 preceded 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.