



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2546750

Company Name in full

The Globe Centre (City and East London) Limited

Date of
appointment

Day Month Year
1 1 0 9 2 0 0 7

†Date of
Birth

Day Month Year
2 7 0 5 1 9 5 7

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Michael

Surname

Noonan

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

LONDON

Postcode

N8 9TD

County / Region

Country

UK

†Nationality

British

†Business occupation

MANAGEMENT
CONSULTANT

†Other directorships
(additional space overleaf)

PROGRAMME MANAGEMENT EUROPE LTD

Consent signature

Michael Noonan

Date

23/10/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Noonan

Date

23/10/2007

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

FINANCE DEPT, THE GLOBE CENTRE

159 MILE END ROAD, LONDON E1 4AQ

Tel 0207 791 2355

DX number

DX exchange

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

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY



A36

A82KOVRE

24/12/2007

62

COMPANIES HOUSE

Company Number

2546750

† Directors only

† Other directorships

2544440 Positive East

INTERNATIONAL HOUSE TRUST LTD

PRS FOUNDATION LTD

BEACONSFIELD LTD

ENTELECANT ARTS LTD

~~Progenia Mgmt Europe Ltd~~

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