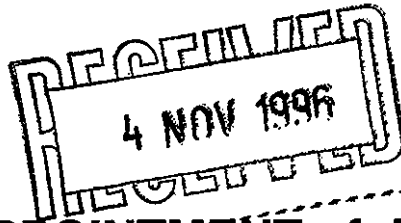




Please complete in typescript,  
or in bold black capitals.



# 288a

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

Company Number **3268801**

Company Name in full

**CITY GATE PROPERTY MANAGEMENT (LONDON)  
LIMITED formerly PROLIM LIMITED**



\*F288AF60\*

Date of appointment Day Month Year **01 11 96** †Date of Birth Day Month Year

**Appointment form** Appointment as director ☐ as secretary ☒

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

**MR**

\*Honours etc

Forename(s)

**BENJAMIN STUART**

Surname

**CRICHTON**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**80 BROOK STREET, MAYFAIR**

Post town

**LONDON**

Postcode

**W1Y 2DD**

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

**Consent signature**

**b.s. Crichton**

Date

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

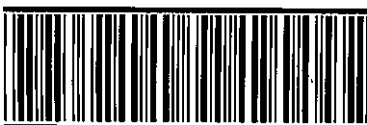
**[Signature] MEMBER**

Date

**8-11-96**

\*\* Please delete as appropriate

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.



PUB \*P76WXQH2\* 165  
COMPANIES HOUSE 08/11/96

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 372354

DX number 50758

DX exchange CARDIFF 2

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 or

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

for companies registered in Scotland

**DX 235 Edinburgh**