

Bourse

— COMPANY SERVICES —

Please complete in typescript,
or in bold black capitals.

288a

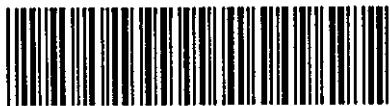
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3515846

Company Name in full

100 MONTGOMERY STREET LIMITED



F288AH90

Date of
appointment

Day

Month

Year

24

2

98

†Date of Birth

Day

Month

Year

02

01

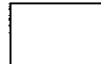
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Appointment form

Appointment as director



as secretary



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

NAME

*Style/Title

MISS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

CAROLYN JAYNE

Surname

ABBOTT

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

100 MONTGOMERY ST

Post town

HOVE

Postcode

BN3 5BD

County/Region

E. SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TEACHER

†Other directorships
(additional space overleaf)

NONE

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

Consent Signature

Carolyn Jayne Abbott

Date

24/2/98

* Voluntary details
† Directors only

A director, secretary etc must sign the form below.

Signed

Carolyn Jayne Abbott

Date

24/2/98

** Please delete as appropriate

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

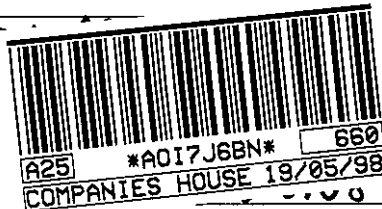
Please give the name, address,
telephone number and, if
available, a DX number and
Exchange of the person
Companies House should
contact if there is any query.

BOURSE COMPANY SERVICES

PEMBROKE HOUSE, 7 BRUNSWICK SQUARE,

BRISTOL BS2 8PE Tel. 0117 983 6600

DX number 122075 DX exchange BRISTOL 11



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

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.