

288a

Companies House

for the record

Please complete in typescript,
or in bold black capitals.**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

3711114

Company Name in full

6 WEST HALLIN STREET LIMITED



F288A018

Date of appointment Day Month Year
10 2 99Date of Birth Day Month Year
17 05 44**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

*Honours etc

Forename(s)

DONALD D.

Surname

REEFE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

ONE GLENEAGLES DRIVE

Post town

FARMINGTON

Postcode

CG032

STATE / County / Region

CONNECTICUT

Country

U.S.A.

†Nationality

U.S.

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

10/02/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/02/99

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

D & D LAW AGENCY SERVICES LTD	
96/99 TEMPLE CHAMBERS	
TEMPLE AVENUE	
LONDON EC4Y 0HP	
TELEPHONE	(0171) 583 6161
DX number	DE 356 LONDON
DX exchange	CHANCERY LANE

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

A40 *ANI33DTR* 135
COMPANIES HOUSE 13/02/99

Form revised March 1995

03-FEB-1999 16:56 FROM MANCHES

TO 90014412361981

P.05/07

† 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.