

**The London Law Agency Limited**

Temple Chambers, Temple Avenue

London EC4Y 0HP

Tel: 020 7353 9471 Fax: 020 7583 1531

DX 1053 London/Chancery Lane

**288a****APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))****Please complete in typescript,  
or in bold black capitals.****CHFP050****Company Number****4376156****Company Name in full****AKMA PROPERTIES LIMITED****Appointment  
form**Notes on completion  
appear on reverse.Date of  
appointment

Day Month Year

**1 6 0 5 2 0 0 2**†Date of  
Birth

Day Month Year

**0 3 0 3 1 9 5 2**

Appointment as director



as secretary

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

\*Style / Title

**MS.**

\*Honours etc

**MSc LLB (Hons)**

Forename(s)

**SARAH AVRIL**

Surname

**APS**Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address**S BERTREY COTTAGES, SINGLE STREET**

Post town

**WESTERHAM**

Postcode

**TN16 3AD**

County / Region

**KENT**

Country

**U.K.**

† Nationality

**British**

† Business occupation

**Consultant**† Other directorships  
(additional space overleaf)**n/a****Consent signature**

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

Date

**16/05/2002.**

A director, secretary etc must sign the form below.

**Signed**

Date

**16/05/2002.**

(\*\*a 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.**The London Law Agency Limited****84 Temple Chambers, Temple Avenue,****London EC4Y 0HP**Tel **020 7353 9471**DX number **1053**DX exchange **LONDON/CHANCERY LANE**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  
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

**A23  
COMPANIES HOUSE****\*AALNZ80Q\*****0349  
15/05/02**

**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.