

**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

Please complete in typescript,  
or in bold black capitals.

CHFP050

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

Company Number

4376156

Company Name in full

AKMA PROPERTIES LIMITED

Date of  
appointment

Day Month Year  
1 8 0 2 2 0 0 2

†Date of  
Birth

Day Month Year  
1 0 0 7 1 2 5 0

### 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)

ANTONY BRIAN

Surname

BALDWIN

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

DOVECOTE HOUSE, BLOXHAM

Post town

BANBURY

Postcode

OX15 4ET

County / Region

OXON

Country

UK

† Nationality

UK

† Business occupation

PROPERTY

† Other directorships  
(additional space overleaf)

SEE OVER

Consent signature

*[Signature]*

Date

27.2.2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

Signed

*[Signature]*

Date

18 FEB 2002

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.



LD4  
COMPANIES HOUSE

0331  
12/04/02

Form revised July 1998

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  
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

4376156

† Directors only.

† Other directorships

Tanmenne Technologies plc

Ximed Group plc.

Akoma Solutions International Ltd.

Newpharma plc

#### 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.