



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 457812

Company Name in full BANHAMS PATENT LOCKS LIMITED

Date of appointment Day Month Year
0 3 0 8 2 0 0 9

†Date of Birth Day Month Year
2 0 0 8 1 9 8 3

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 MISS *Honours etc

Forename(s) LUCIE ANH FRANCIS

Surname BANHAM

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

LAN HOUSE, PEMBROKE VILLAS

Post town LONDON Postcode W8 6NU

County / Region Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR.

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.
Date 29th July 2009

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you the

TOM WARD
10 PASCAL STREET, LONDON, SW8 4SH
Tel 020 7622 5151
DX number DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

WEDNESDAY