



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

COPY

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

Company Number

1017898

Company Name in full

HATY SEVEN ST CHARLES SQUARE

MANAGEMENT COMPANY LIMITED

Date of appointment  
Day Month Year  
29 01 2007

Date of Birth  
Day Month Year  
31 05 1974

**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

BA HONS

Forename(s)

SERENA CLARE O'MAHONY

Surname\*

COOK

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

FLAT 4 57 ST CHARLES SQUARE

Post town

LONDON

Postcode

W10 6EN

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CONCIERGE DIRECTOR

†Other directorships (additional space overleaf)

DELICIOUSLY SORTED, INTERNATIONAL VILLAS

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

Consent signature

Serena Cook

Date

01/02/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Serena Cook

Date

5/2/07

(\*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 give will be visible to searchers of the public record.

57 ST CHARLES SQUARE, FLAT 1,  
LONDON W10 6EN

Tel 07934005252

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A17 11/04/2007 722  
COMPANIES HOUSE

WEDNESDAY 11 April 2007

Company Number

1017898

† Directors only

† Other directorships

X

#### 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