

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 1051860

Company Name in full VALIANT HOUSE (MANAGEMENT) LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	3	1 1 2 0 0 6	0	5	0 6 1 9 2 7

Appointment form

Notes on completion appear on reverse.

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

Forename(s)

Stefan

Surname

Zins

Previous Forename(s)

Previous Surname(s)

††Usual residential address

31, Valiant House, Vicaage Crescent,

Post town

London

Postcode

SW11 3LU

County / Region

Country

†Nationality

British

†Business occupation

Architect

†Other directorships (additional space overleaf)

Stefan Zins Associates Limited
Z & Z Investments Limited

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

Consent Signature



Date

20.11.2006

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed



Date

20.11.2006

A director, secretary etc must sign the form below.

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

Gallagher & Brocklehurst

4, Plantagenet Road, New Barnet, Hertfordshire

EN5 5JQ

Tel

020-8441-1998

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

or LP - 4 Edinburgh 2

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.



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 surnames 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