



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

1213810

Company Name in full

BELVEDERE COURT (PUTNEY)  
LTD

Date of  
appointment

Day Month Year  
11 01 2008

†Date of  
Birth

Day Month Year  
08 09 1980

### 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)

HANNAH JANE

Surname

MILLER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

79 BELVEDERE COURT, 372-374 UPPER RICHMOND  
ROAD

Post town

LONDON

Postcode

SW15 6HZ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

N/A

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

Consent signature

Hannah Miller

Date

25/2/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Nathwani

Date

3/3/08

(\*\*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

P NATHWANI of RUMFORD AND CO.

CONNEX HOUSE 148 FIELD END ROAD, FAIRCOTE, PINET

M-BOX HAS RT Tel 0208 566 1991

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



\*AQU1HXR0\*

A04

05/03/2008

465

COMPANIES HOUSE

de  
charge

WEDNESDAY

**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