



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

01471312

Company Name in full

20 CONWAY STREET LIMITED



F288A018

Date of appointment Day Month Year
1 11 08

Date of Birth Day Month Year
22 07 1980

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)

BENJAMIN

Surname

WHEELDON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TOP FLOOR FLAT, 20 CONWAY STREET

Post town

LONDON

Postcode

W1T 6BE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

OLD HAMPTONIAN SPORTS AND GROUND LTD

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

Consent signature

B. Wheelton

Date

1/11/08

* Voluntary details
† Directors only

A director, secretary etc must sign the form below.

Signed

E.O. Merwood

Date

7.11.08

** Please delete as appropriate

(*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

EDWARD MERWOOD

20A CONWAY ST LONDON W1T 6BE

Tel 020 7387 7183

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, CF4 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 225 Edinburgh

WEDNESDAY



A47

AHQZX4R8

12/11/2008

225

COMPANIES HOUSE

Company Number

01471312

† Directors only

† Other directorships

EDWARD MERWOOD

RUSSELL THOMPSON

ANDREW LANE

AIMERY de MALET-ROQUEFORT

NATHAN ROBERT HUCHINS

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