Companies House
for the record

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 01788136

Company Name in full 86/88 AMYAND PARK ROAD MANAGEMENT CO. LTD

	Day	Month	Year		Day	Month	Year
Date of appointment	21	01	2001	†Date of Birth	16	02	1971

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) MATTHEW RICHARD

Surname CLEMOW

Previous Forename(s) Previous Surname(s)

Usual residential address 86b AMYAND PK RD

Post town TWICKENHAM Postcode TW1 3HH.

County / Region MIDDLESEX Country UK.

†Nationality BRITISH. †Business occupation SELF EMPLOYED

†Other directorships (additional space overleaf) DIRECTOR OF WORLD WEB

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

Consent signature Date 21/01/2001.

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 21/01/2001

(**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.

88A AMYAND PARK ROAD
TWICKENHAM, MIDDX
TW1 3HH Tel 0208 966 3202
DX number DX exchange

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A84 0558
COMPANIES HOUSE 30/01/01

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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**

Company Number	01788136

† Directors only.

†Other directorships	MEDIA LIMITED 04001624

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.