



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

01825358

Company Name in full

Elderstreet Investments Limited

Date of  
appointment

Day Month Year  
15 11 2007

† Date of  
Birth

Day Month Year  
04 07 1954

### 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)

David Andrew

Surname

Lowe

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

Flat 3, 14 Queens Gate Gardens

☐

Post town

London

Postcode

SW7 5LY

County / Region

Country

England

† Nationality

BRITISH

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

F B LIMITED, ATRIL LIMITED, APT CONTROLS LIMITED

Consent signature

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

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

Date 15/11/2007

A director, secretary etc must sign the form below

Signed

MCKENNA  
X

Date 15/11/2007

(\*\* 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

CMS Cameron McKenna LLP  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD  
Ref adfu/026580 00030 no 22271716  
Tel 020 7367 3000  
DX number DX 135316 DX exchange BARBICAN 2

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



LD4

\*LVK5TV6Z\*

03/12/2007

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COMPANIES HOUSE

**Company Number**

01825358

† Directors only

† Other directorships

GARRAN LOCKERS LIMITED, SKY HIGH TRAFFIC DATA LIMITED

HALIFAX INDUSTRIAL LIMITED, ARC GROWTH COMPANY VCT PLC

SKY HIGH PLC, THE WEB FACTORY BIRMINGHAM LIMITED

SNACKTIME LIMITED, BURRA BURRA DISTRIBUTION LTD

FORSYTH WHITEHEAD &amp; ASSOCIATES LIMITED

**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