

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1880577

Company Name in full

BURDETT MEWS RESIDENTS MANGEMENT CO.  
CO. LTD

L1



Date of  
appointment

Day Month Year

21 01 2001

\*\*Date of birth

Day Month Year

20 02 1949

**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)

Henry

Surname

Collins

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 Burdett Mews,

Post Town

London

Postcode

W2 5RQ

County / Region

Country

UK

\*\*Nationality

UK

\*\*Business occupation

Manager

\*\*Other directorships  
(additional space overleaf)

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

Consent signature

Date

27/3/01

A director, secretary etc must sign the form below.

Signed

Fulvio De Berghis

Date

27/3/01

\* Voluntary details  
\*\* Directors only.

\*\*\* Please delete as appropriate.

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.

\*\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver

MAN Consulting Limited

Vivarage House, 58-60 Kensington Church St. London

Tel

DX number

DX exchange



A41  
COMPANIES HOUSE

0479  
04/06/01

Form revised March 1995

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 235 Edinburgh

**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 preceded to it.

### Other directorships

Give the name of every company incorporated in Great Britain of which that 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.

