

288a

(NOT for resignation (use Form 288b) or Blacca complete in traccerint change of particulars (use Form 288c))

01954513

riease compiete in typescript,
or in bold black capitals
CUEDO40

CHFP010

Company Number

Company Name in full

170	Sutherland	Avenue	Limited			
					·	

APPOINTMENT of director or secretary

Appointme	ent
form	

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 2 0 0 6 Birth

as secretary

Please mark the appropriate box if appointment is as a director and secretary mark both boxes

* Honours etc

Solitaire Secretaries Ltd

Previous surname(s)

Lynwood House, 10 Victors Way

Barnet

Hertfordshire

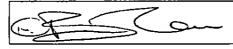
Postcode EN5 5TZ

Country

† Business occupation

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

Consent signature



Date

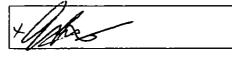
06-02-08

A director, secretary etc must sign the form below.

* Voluntary details † Directors only

** Please delete as appropriate

Signed



Date

08-02-08

(**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

79 New Cavendish Street, London, London, W1W 6XB Tel 02074628074 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

for companies registered in England and Wales

DX 33050 Cardiff

A19

14/02/2008

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	01954513	
† 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