



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

RECEIVED

13 JAN 2009

288a

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

Company Number

01954513

Company Name in full

170 Sutherland Avenue Ltd.

Date of
appointment

Day Month Year
7 1 09

†Date of
Birth

Day Month Year
21 01 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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PATRICK ANN

Surname

HAUSWIRTH

Previous
Forename(s)

Previous
Surname(s)

MARKS

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

170 SUTHERLAND AVENUE

LONDON

Postcode

N.9. 1HE

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

interior designer

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

7/1/09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/1/09

(*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..

Tel

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 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

TUESDAY



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27/01/2009

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COMPANIES HOUSE