



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

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

2001513

Company Name in full

71 RANDOLPH AVENUE LTD



\* F 2 8 8 A C 4 0 \*

Date of appointment Day Month Year 21 2 2003 †Date of Birth Day Month Year 1 9 1943

## 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)

ROSALIND BRENDA

Surname

ZURDIS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

71 RANDOLPH AVENUE

Post town

LONDON

Postcode

W9 1DU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DESIGNER

†Other directorships  
(additional space overleaf)

134/136 SWINERLAND AVENUE LTD →

(Director / Secretary) I consent to act as \*\* director / secretary of the above named company

Consent signature

D.R. Zurdis

Date

21.2.2003

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

H. van der Broek

Date

21/2/03

\*\* 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)

H. van der Broek

71 RANDOLPH AVENUE W9 1DU

Tel 0207 289 2867

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, 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

A29  
COMPANIES HOUSE0470  
25/02/03

Company Number

† Directors only.

† Other directorships

86 GREENCROFT GARDENS LTD

#### 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.