

**GRAEME & COMPANY**

COMPANY FORMATION AGENTS

**288a**

Please complete in typescript,  
or in bold black capitals.

CHFP016

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

Company Number

2049765

Company Name in full

56 PARKHILL ROAD LIMITED

Date of  
appointment

Day Month Year

014 11 1999

† Date of birth

Day Month Year

018 012 1965

**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

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SUSAN JANE

Surname

HILL

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

FLAT 5, 56 PARKHILL RD

Post town

LONDON

Postcode

NW3 2YT

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships  
(additional space overleaf)

/

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

Consent signature



Date

4.11.99

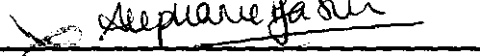
\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**A director, secretary etc must sign the form below.**

Signed



Date

4.11.99

(\*\* 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.

GRAEME &amp; COMPANY

61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM,

KENT ME8 0QP

Tel 01634 232558

DX number PD

DX exchange PX

A07  
COMPANIES HOUSE0449  
23/11/99

Form revised July 1998

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.