



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

02088897

Company Name in full

21 CEDAR ROAD MANAGEMENT LTD



\*F288A018\*

Date of appointment Day Month Year 21 12 98 Date of Birth Day Month Year 18 10 71

Appointment form Appointment as director ☒ as secretary ☒

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

ANDREW PAUL

Surname

KERWICK

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

FLAT 8 21 CEDAR ROAD

Post town

SUTTON

Postcode

SM2 5DG

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

QUANTITY SURVEYOR

†Other directorships (additional space overleaf)

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

Consent signature

A. Kerwick

Date

21/12/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Chieft

Date

8/2/99

\*\* 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.

BROOKS & CO MIDDAY COURT  
20/24  
BRIGHTON ROAD SUTTON SURREY  
SM2 5BN Tel 0181 642 8681  
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 2ER



A12

\*AP5JWDXT\*

164

**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 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.