



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number

2400563

Company Name in full

15 MONTAGU SQUARE  
LIMITED.

### Appointment Form

Notes on completion  
appear on reverse.

Date of appointment

Day Month Year  
24 01 2001

† Date of Birth

Day Month Year  
15 04 1972

Appointment as director

☒

as secretary

☒

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

NAME

\*Style / Title

Mr.

\*Honours etc.

Forename(s)

JAMES EDWARD TERRIS

Surname

DAVIES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

15 MONTAGU SQUARE

Post town

LONDON

Postcode

W1H 1KD

County / Region

Country

UK.

† Nationality

BRITISH

† Business occupation

LAWYER

† Other directorships  
(additional space overleaf)

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

Consent signature

*James Davies*

Date

21-2-2001

A director, secretary etc must sign the form below.

Signed

*James Davies*

Date

26 February 2001

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Radcliffes

5 Great College Street, Westminster, London

SW1P 3SJ

Tel 020 7222 7040

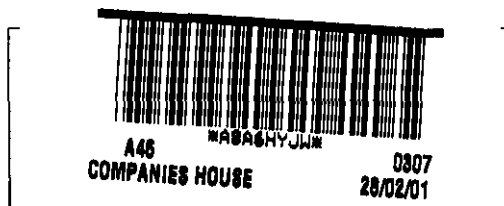
DX number 113

DX exchange LDE

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

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.



Form revised July 1998

**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 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.