

## Companies House

- क्षणाहेर जन्मी

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

Of III DOIG DIGON CU	pitais.	or particulars (use i offir 2000))
CHWP000	Company Number	02608299
Company Name in full		24 CANSDOWNE STREET LTD
		Day Month Year Day Month Year
	Date of appointment	212111 2008 Birth 050811973
<b>A : 4 - 4</b>	• •	as secretary Please mark the appropriate box. If appointment is
form	Appointment as director	as a director and secretary mark both boxes.
	NAME *Style / Title	Mr. *Honours etc
	Forename(s)	MARIS
	Surname	Asnoonn
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	FLAT 1,16 GRAVE ROAD
	Post town	EASTROURNE Postcode BN214HJ
	County / Region	EAST SUSSEX COUNTRY ENGIAND
	†Nationality	Business occupation MANDENT DIRECTOR
	†Other directorships	GATTEWAY CERMICS LTV
, (ad	dditional space overleaf)	I consent to act as director secretary of the above named company
•	Consent signature	Date 22/11/08
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 29 /1/08
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	ox opposite but if you	
	` '111	
THURSDAY		Tel
		DX number DX exchange
A03 18/ COMPA	/12/2008 96 INIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:
<	G3F5JZ* 3	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPAN FUITE 10/00	NIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

s •	Company Number	1107109802608299	
† Directors only.	<sup>†</sup> Other directorships	DGATEWAY CERAMICS LTO	
		School Lane	
		Cymouns foro	
		Maris	
		5053406.	

## 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.