

Please complete in typescript, or in bold black capitals **CHFP029** 

LSEYBX0X\*

07/02/2008

**COMPANIES HOUSE** 

119

LD5

## 288a

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

				•		•						
	Company Number	263752	2									
Col	mpany Name in full	Stratton Street Trustees Limited										
		Day	Month	Year				Day	Month	•	Year	
	Date of appointment	0 1	0   2   2	2 0 0	8	†Dat Birth		2   3	0 1	1   9	9   6   1	
form	Appointment as director	<b>✓</b>		as secre	etary				appropriate s secretary m			
	NAME *Style / Title	Mr			,	*Honou	ırs etc					
	Forename(s)											
	Surname											
	Previous Forename(s)					Prev Surnam						
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	11 Sugger	rland Road,	West Ealing	9				,			
	Post town	London					Postco	ode v	V13 0DX			
	County / Region						Cour	ntry E	ngland			
	†Nationality	British †Business occupation Solicitor										
(0	†Other directorships dditional space overleaf)	NO OTHER RELEVANT DIRECTORSHIPS										
(a	I conser	nt to act a	s ** dırect	tor/s)x	(c)x(t)x(	y of the	abov	e named	comp	any		
* Voluntary details	1.	a G	und	/		Dat	te د	i Fela	<u> </u>	800		
† Directors only **Delete as appropriate  Signed		A director, secretacy etc must sign the form below										
			//	OD.			Da	te	/2/	08		
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
information in the l do, it will help C	BC/VJD/DHR											
contact you if the	EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South											
form The contac give will be visible	Yorkshire, England, S2 5SY Tel 0114 279 4000											
public record	DX number 712550 DX exchange SHEFFIELD 20											
(SDA)	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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	2637522	
† Dtrectors only	†Other directorships		,
	·Other directorships		
NOTES  Show the full forenames NOT INITIALS If the director or secretary is a corporation or Scottish firm show the name on sumame line and registered or principal office on the usual residential line  Give previous forenames or sumame(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			
_	dopted the title or succeeded		
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 making the return or	wholly owned the company		
- another wholly owned subsidiary of the same parent company			