



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 2637522

Company Name in full Stratton Street Trustees Limited

Date of
appointment

Day Month Year

0 1 0 2 2 0 0 8

†Date of
Birth

Day Month Year

2 3 0 1 1 9 6 1

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Ian Alexander

Surname

Greenstreet

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

11 Sunderland Road, West Ealing

Post town

London

Postcode

W13 0DX

County / Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

Ian Greenstreet

Date

4 Feb 2008

A director, secretary etc must sign the form below

Signed

[Signature]

Date

4/2/08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

BC/VJD/DHR

EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South

Yorkshire, England, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

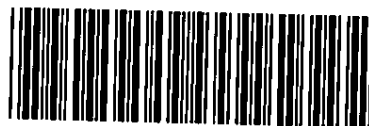
When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh 2

THURSDAY



LD5

LSEYBX0X

07/02/2008

119

COMPANIES HOUSE

2637522

†Other directorships

- another wholly owned subsidiary of the same parent company