

17/10/2007

95

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))

CHWP000		
311111 333	Company Number	02652603
Company Name in full		ALBANY HOMES INTERNATIONAL LIMITER
	Data of	Day Month Year Day Month Year
	Date of appointment	1 50 8 2 0 0 7 Date of Birth
Appointmen form  Notes on completion appear on reverse	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MRS *Honours etc
	Forename(s)	SIMMONE
	Surname	SELMAN- ANGEL
†† 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	Previous Forename(s)	Previous Surname(s) SELMAN
	<sup>††</sup> Usual residential address	SO SHELDON AVENUE
	Post town	HIGHGATE Postcode N6 4 ND
	County / Region	LONDON Country UK
	<sup>†</sup> Nationality	BRITISH †Business occupation
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate  Signed		Date 5/10/2007
		A director, secretary etc must sign the form below
		B An oll Date 5/10/2007
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form The contact information that you give will be visible to searchers of the		Tel
AO9FCTVM*		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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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DX 235 Edinburgh

or LP - 4 Edinburgh 2