



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number **2787809**

Company Name in full **SIXTY-TWO STANHOPE GARDENS LIMITED**



\* **F 288AE 60** \*

Date of Appointment Day Month Year **07 06 1999** † Date of Birth Day Month Year **18 08 1958**

Appointment as  
director

☒

as secretary ☐

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

\*Style/Title

\*Honours etc

### Appointment form

NAME

Forename(s)

**PETER**

Surname

**BIBRLIK**

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

**36 STANHOPE GARDENS**

Post town

**LONDON**

Postcode

**SW7 5QY**

County / Region

Country

†Nationality

**AUSTRALIAN**

†Business occupation

**PROJECT MANAGER**

†Other directorships  
(additional space next page)

**As per attached list**

Consent signature

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

Date

**17.6.99**

A serving director, secretary etc must sign the form below.

Signed

Date

**17.6.99**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

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.

**ELLIOTTS, CENTRE HEIGHTS, 137 FINCHLEY ROAD, LONDON,**

**NW3 6JG**

**Tel 0171-722-7520**

DX number

DX exchange



A38 \*AQ20WHGJ\* 598  
COMPANIES HOUSE 24/06/99

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

**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number** 2787809

†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(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 preceded 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.

Company Number 2787809			
Company Name SIXTY-TWO STANHOPE GARDENS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BIBRLIK, PETER 36 STANHOPE GARDENS, LONDON, SW7 5QY	07/06/1999 07/06/1999 07/06/1999 07/06/1999		FIFTY-SEVEN STANHOPE GARDENS LIMITED FIFTY-EIGHT STANHOPE GARDENS LIMITED SIXTY STANHOPE GARDENS LIMITED SIXTY-ONE STANHOPE GARDENS LIMITED