

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02842678

Company Name in full

SYNDICATE CAPITAL (NO.5) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	5	0	1	2	0	0	9	2	9	0	6	1	9	6	2

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Clive Lee

Surname

Murray

Previous
forename(s)

Previous
surname(s)

Usual residential
address

6 Hollybush Close

Post town

Snaresbrook

Postcode

E11 1PZ

County / Region

London

Country

† Nationality

British

† Business
occupation

IT Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Clive Lee

Date

19/1/2009

A director, secretary etc must sign the form below.

Signed

Mark Turvey

Date

13/1/2009

(**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
if there is any query

Mark Turvey, Novae Group plc, 71 Fenchurch Street,	
London, EC3M 4HH	
Tel	
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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A13BL79Q

A36

10/02/2009

189

COMPANIES HOUSE

AG8LR6R7

A29

23/01/2009

231

COMPANIES HOUSE

TUESDAY

Company Number

02842678

† Directors only.

† Other directorships

*None***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.