



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

02852349

Company Name in full

FOUR AYNHUE ROAD LIMITED

Date of  
appointment

Day Month Year  
27 03 2002

†Date of  
Birth

Day Month Year  
3 0 01 1965

### 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

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MOIRA

Surname

REDDICK

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

BASEMENT FLAT, 116 CONNINGHAM ROAD

Post town

LONDON

Postcode

W12 8BY

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

/

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

Consent signature

*[Signature]*

Date

09/06/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
P.P. J. NICHOLSON & SON

Date

12/6/02

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

## J. Nicholson & Son

### CHARTERED SURVEYORS

Tel

DX number

255 Cranbrook Road  
Ilford, Essex, IG1 4TH

When you have completed 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



A40  
COMPANIES HOUSE

0798  
13/06/02

Form revised July 1998

**Company Number**

† 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 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.