

## 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

2853615

Company Name in full

ALBEMARLE RESIDENTS LTD

Appointment  
formNotes on completion  
appear on next page

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 16  | 01    | 2008 | 12  | 01    | 1962 |

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

NAME \* Style / Title

\* Honours etc

Forename(s)

ALEXIS

Surname

DE TIESENHAUSEN

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

8 ALBENHARE MANIONS HEATH DRIVE

Post town

LONDON

Postcode

NW3 7TA

County / Region

Country

† Nationality

FRENCH

† Business  
occupation

ART EXPERT

† Other directorships  
(additional space next page)

DIRECTOR / CHRISTIE'S HANSON AND WOODS

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

Consent signature

Date

17 January 2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.1.08

(\*\*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

PETER JOYCK - LAMBERTS CHARTERED

SURVEYORS - 387 CITY ROAD LONDON

ECIV 1NA Tel 0207-520-2305

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY



\*ALR0EWOK\*

A51

26/01/2008

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COMPANIES HOUSE