

## 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

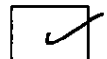
ALBEMARLE RESIDENZA LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 16  | 01    | 2008 | 29  | 12    | 1973 |

† Date of Birth



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)

RUSSELL MARK

Surname

SLON

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

FLAT 2 ALBEMARLE MANSIONS, HEATH DRIVE

Post town

LONDON

Postcode

NW3 7TA

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

SURVEYOR

† Other directorships  
(additional space next page)

Consent signature

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

T Russell Slon

Date

16/1/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Slon

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

|                                  |             |
|----------------------------------|-------------|
| MARK JOYCK - LAMBERTS CHARTERED  |             |
| SURVEYORS - 387 CITY ROAD LONDON |             |
| EC1V 1NA Tel 020 7520 - 2305     |             |
| 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

SATURDAY



\*ALR0CWOI\*

A51

26/01/2008

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COMPANIES HOUSE