

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2853615

Company Name in full

ALBEMARLE RESIDENTS LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day Month Year Day Month Year
16 01 2008 † Date of Birth 21 04 1928



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)

SHEILA

Surname

GOLDBERG

Previous
forename(s)Previous
surname(s)

MARKOVITCH

Usual residential
address

3 ALBEMARLE MANSIONS, HEATH DRIVE

Post town

LONDON

Postcode

NW3 7TA

County / Region

NW3 7TA

Country

UK

† Nationality

British

† Business
occupation

PENSIONER

† Other directorships
(additional space next page)

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

Consent signature

S. Goldberg

Date

17.01.08

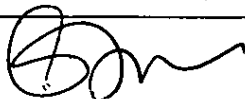
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

17.01.08

(**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

PATRIC JOYCE - LAMBERTS CHARTERED

SURVEYORS - 387 CITY ROAD LONDON

ECIV INA Tel 0207-520-2205

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
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



ALR0DWOJ

A51

26/01/2008

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COMPANIES HOUSE