

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

288 5872

Company Name in full

SINGER DANTON & HAMILTON
LIMITED.

Date of appointment
Day Month Year
01 10 2002

†Date of Birth
Day Month Year
14 03 1970

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MRS.

*Honours etc

Forename(s)

SUSANNA

Surname

ANTON - SMITH.

Previous Forename(s)

Previous Surname(s)

PEARS

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

47 ONGAR ROAD

Post town

LONDON

Postcode

SW6 1SL

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 23/10/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 25/10/02

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

* Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Cameron Baum
Chartered Accountants
146 New Cavendish Street, London W1W 7Q
Tel. 020 7637 2771 Fax. 020 7637 2772
Email daniel@cameronbaum.co.uk
DX number DX exchange



A18
COMPANIES HOUSE

0178
30/10/02

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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

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.

Company Number

10/1/2001