## 288a

## Companies House — for the record —

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number			3006295						
Company Name in full			MYDDLETON GATE (ISLINGTON))						
		MANAGEMENT COMPANY LIMITED							
			Day Month	Year		Day	Month	Year	
Appointment form  Notes on completion appear on reverse.	Date of appointment		15011.	20012	<sup>†</sup> Date of Birth	0 7	019	191617	
	Appointment as director		$\checkmark$	as secretary			appropriate bo I secretary mar	ox. If appointment is k both boxes.	
		Style / Title	MISS		*Honours et				
		orename(s)	SOPHIE ALICE						
	Surname Previous Forename(s)		HONARD						
			Previous Surname(s)						
	Usual	residential address	FLAT 6, 108, GROSVENOR AVENUE PARK CHURCH HOUSE T						
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			LONDON Postco				N5 2	NE	
			Cou			intry [	U·K·		
			BRITISH †Business occupation FINANCE ADMINIST				STRATOR		
			I consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only. **Delete as appropriate  Signed		SUG	ward	Da	ite	15 m/	1/2		
		A director, secretary etc must sign the form below.							
		Signed	goen Loud Date 15/1/02						
			(**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		5 PARKCHURCH HOUSE							
		108 GROSVENOR AVE							
		NS 2NE Tel							
contact if there is a	any query.		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, CF4 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0067

19/01/02

COMPANIES HOUSE Form revised July 1998

	Company Number	
Directors only.	<sup>†</sup> 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.