



Companies House

— for the record —

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

3027778

Company Name in full

MENIMORE COURT (STANMORE) LIMITED

Date of
appointment

Day Month Year
15 06 2004

†Date of
Birth

Day Month Year
18 11 1922

Appointment
form

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LEONARD

Surname

GILFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

125 MENIMORE COURT, SEPTEMBER WAY

Post town

STANMORE

Postcode

HA7 2SF

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

None

†Other directorships
(additional space overleaf)

Consent signature

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

LH
x L Gilford x

Date 26.6.04

A director, secretary etc must sign the form below.

Signed

LR
x [Signature] x

Date 26.6.04

(*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 change.

Cooper Down Terr Ltd, Ground floor Offices,
Cottrell Hse, 53-63 Wembley Hill Rd, Wembley
Middx HA9 8BE Tel

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
or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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23/07/04

COMPANIES HOUSE

Revised July 1998