

Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

3052881

Company Name in full

HEADFORD MEWS MANAGEMENT LIMITED

Date of
appointment

Day Month Year
29 01 2007

† Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CH REGISTRARS LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

35 OLD QUEEN STREET

†† 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

☐

Post town

LONDON

Postcode

SW1H 9JD

County / Region

Country

† Nationality

† Business occupation

NONE

† Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

29.01.2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

29.01.2007

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

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

Campbell Hooper Solicitors LLP
35 Old Queen Street
London
SW1H 9JD

Tel 020 7222 9070

DX number 2365

DX exchange Victoria

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, EH4 2EB



AH7HDN31

A42

15/02/2007

596

COMPANIES HOUSE

A0H41MNA

A85

30/01/2007

656

COMPANIES HOUSE

THURSDAY
TUI

Company Number 3052881

† 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.