



NONREDACTED

288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 3054658

Company Name in full COLEHERNE COURT FREEHOLD LIMITED

Date of appointment Day Month Year 0 3 0 6 2 0 0 9 † Date of Birth Day Month Year 3 1 0 8 1 9 5 8

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)

Mary-Jane

Surname

Knudsen

Previous
Forename(s)Previous
Surname(s)

†† 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

Flat 126, Block E, Coleherne Court, Old Brompton Rd

Post town

London

Postcode

SW5 0EB

County / Region

Country

†Nationality

AUSTRALIAN

†Business occupation

MARKETING

† Other directorships
(additional space overleaf)

THE COLEHERNE COURT COMPANY LIMITED

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

Consent signature

My Knudsen

Date

12/11/09

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.**Signed**

[Signature]

Date

30/10/2009

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

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

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A01

ABUINEYT

14/11/2009

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COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002