

PC SHARE REGISTER

plus

V6.0e

288a

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

Please complete in typescript, or
in bold black capitals.

CHFP013

Company Number

3262778

Company Name in full

4 NOTTINGHAM STREET LIMITED

Date of
appointment

Day	Month	Year
05	11	2001

Date
of Birth

Day	Month	Year

Appointment form

Notes on completion
appear on reverse

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

Forename(s)

SIMON

Surname

PARKINSON

Previous Forename(s)

Previous
Surname(s)

Usual residential address

FLAT E, 4 NOTTINGHAM STREET

Post town

Postcode

W1M 3RA

County / Region

LONDON

Country

Nationality

Business
occupation
Other directorships
(additional space overleaf)

None

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

Consent signature

S.R.

Date

12 NOV 2001

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

L.M.

Date

12 NOV 2001

(** 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 a query.

KJC Cook Chartered Accountant

Cuckoo Cottage Cuckoo Lane Tonbridge Kent

TN11 0AG

Tel 01732 850697

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

DX 33050 Cardiff

DX 235 Edinburgh



A10
COMPANIES HOUSE

AJMJK58F

0831
15/11/01

Form revised July 1998

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.