



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

03293823

Company Name in full

54/55 Myddelton Square Limited

Date of
appointment

Day Month Year
27 02 2009

† Date of
Birth

Day Month Year
04 04 1982

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Germaine

Surname

Gillen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Flat 3, 54-55 Myddelton Square

†† 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

EC1R 1YA

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

54/55 Myddelton Square Freehold Limited

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Germaine Gillen

Date

16/2/09

A director, secretary etc must sign the form below.

Signed

Germaine Gillen

Date

27.02.09

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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
public record.

Rooks Rider

Challoner House, 19 Clerkenwell Close, London, EC1R
0RR, DX 53324 Clerkenwell,

Tel 020-7689 7000

DX number DX 53324
Clerkenwell

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

1361987

THURSDAY



ASY5N7PO

A09

26/02/2009

379

COMPANIES HOUSE

Company Number

03293823

† 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.