



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

3357415

Company Name in full

37 Rosebery Gardens Ltd

Date of
appointment

Day Month Year
01 04 2007

†Date of
Birth

Day Month Year
24 08 1952

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)

Ian

Surname

McGregor

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

2 Dashwood Road

Post town

London

Postcode

N.8 9AD

County / Region

Country

UK

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

4/5/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C.M.C. Gregory

Date

4/5/08

(*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 you
give will be visible to searchers of the
public record

Tel 0208 341 0304

DX number

DX exchange



A28

AHJ9ZZJ0

08/05/2008

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COMPANIES HOUSE

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

or LP - 4 Edinburgh 2

THURSDAY