



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **341 2843**

Company Name in full **21ST CENTURY DEVELOPMENTS
LTD.**

Date of appointment Day Month Year **31 06 2006** †Date of Birth Day Month Year **09 03 1971**

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

*Honours etc

Forename(s) **BEATA**

Surname **NOWAK**

Previous Forename(s)

Previous Surname(s)

Usual residential address

SYON LODGE, 201 LONDON ROAD

Post town **ISLEWORTH**

Postcode **TW7 5XD**

County / Region **MIDDLESEX**

Country **UK**

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Michaelides Warner

Date **29-3-06**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Booth

Date **30/3/2006**

(**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 any query.

MICHAELIDES WARNER & CO.

102 FULHAM PALACE ROAD LONDON.

W6 9PL Tel 02087414202.

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

