



Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHFP025

Company Number 03413691

Company Name in full 72 EATON PLACE LIMITED

Date of appointment Day Month Year 0 9 0 3 2 0 0 7 † Date of Birth Day Month Year 2 5 0 7 1 1 9 6 1 3

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) Sarah-Jane

Surname Curtis

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

26 VALLANCE ROAD

Post town

LONDON

Postcode

N22 7UB

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

CHARTERED SURVEYOR

† Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Sarah-Jane Curtis

Date

9 March 2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9 March 2007

(\*\* 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.

Boodle Hatfield  
89 New Bond Street  
London  
W1S 1DA

Tel 020 7629 7411

DX number DX 53

DX exchange LONDON

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



\*AIY1708B\*

A37

28/03/2007

218

COMPANIES HOUSE

WEDNESDAY

Company Number

03413691

† Directors only.

† Other directorships

Please See attached list

#### 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.