



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

03449199

Company Name in full

WATERSPRING COURT (MANAGEMENT) LIMITED

Date of
appointment

Day Month Year
1 0 0 8 2 0 0 8

†Date of
Birth

Day Month Year
0 4 1 9 5 4

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

OBE

Notes on completion
appear on reverse

Forename(s)

STUART KEMP

Surname

BAKER

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

308 WATERSPRING COURT, 108 REGENCY STREET

Post town

LONDON

Postcode

SW1P 4AW

County / Region

Country

†Nationality

BRITISH

†Business occupation

SENIOR CIVIL SERVANT

†Other directorships
(additional space overleaf)

BRITISH RAILWAYS BOARD, GROUNDWORK UK

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

Consent signature

St Baker

Date

11/11/15

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc For and on behalf of below

Signed

BROADWAY SECRETARIES
LIMITED

Date

13/11/15

(*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

NANA BOASIAKO

NANABOASIAKO@BDB-LAW CO UK

Tel 02077833667

DX number 2317

DX exchange VICTORIA

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A4K5XXEG

A09

14/11/2015

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COMPANIES HOUSE