



Companies House

— for the record —

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))

Company Number

3456750

Company Name in full

SLAMAUO LIMITED



F288A018

Date of appointment Day Month Year
26 11 98

†Date of Birth Day Month Year
10 11 63

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)

NIGEL

Surname

PLATTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

123 HONEYWELL ROAD

Post town

CLAPHAM LONDON

Postcode

SW11 6ED

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ESTATE AGENT
AND VALUER

†Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

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

Consent signature

Nigel Platts

Date

26/11/1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Andrew Khan

Date

26/11/1998

** Please delete as appropriate

(*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.



A21 *AINLBBSE* 106
COMPANIES HOUSE 02/12/98

BULLIVANT JONES & COMPANY

STATE HOUSE 22 DALE STREET

LIVERPOOL L2 4UR Tel 0151 227 5671 REF: CJW/28829

DX number 14120 DX exchange LIVERPOOL

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3456750

† Directors only.

† Other directorships

CHURSTON HEARD & CO LIMITED;

RETAIL & RESIDENTIAL DEVELOPMENTS

LIMITED

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.