

Please complete in typescript,
or in bold black capitals.

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

Company Number 3481438

Company Name in full CATHLES ROAD (SW12) MANAGEMENT
COMPANY LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day 16 Month 11 Year 98 †Date of Birth Day 5 Month 7 Year 59

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)

Roderick Todd

Surname

CARTON - SPENCER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

65 Chesser Sq London SW1

Post town

LONDON

Postcode

SW1 69DU

County/Region

Country

ENGLAND

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See over

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

Consent signature

[Signature]

Date

16/11/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/11/98

**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.

3 ASTON TERRACE, CATHLES ROAD

LONDON SW12 (ATTN: A. FARMER)

Tel 0171-353-0299

DX number

DX exchange



A01 *AMYFOCI1A* 483
COMPANIES HOUSE 11/12/98

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

†Directors only.

†Other directorships

Stirling Tjesso LTD

Stirling Tjesso International LTD

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 owner subsidiary of the same parent company.