



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3577465

Company Name in full NCP London Central City Limited

Date of appointment
Day Month Year
1 9 0 3 2 0 0 7

†Date of Birth
Day Month Year
1 6 1 0 1 9 6 7

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)

Andrew Martin

Surname

Pollins

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



Post town

Croydon

Postcode

CR0 0XB

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Task Enforcement Limited, resigned on 19/03/2007

Consent signature

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

[Signature]

Date

19/3/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

19/3/07

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
provide here of the

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Geraldine Cummings

21, Bryanston Street, Marble Arch London, England, W1H 7AB

Tel 020 7290 6232

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
or LP - 4 Edinburgh 2



L11

09/05/2007

428

COMPANIES HOUSE

Form May 2004

WEDNESDAY

3577465

†Other directorships

- another wholly owned subsidiary of the same parent company

[illegible]