

Please complete in typescript, or in bold black capitals.

CHFP029

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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 Day Month Year 1 9 0 3 2 0 0 7 *Date of Birth 1 6 1 0 1 9 6 7		
	Appointment as director	As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
form Notes on completion	NAME *Style / Title	Mr *Honours etc		
appear on reverse	Forename(s)	Andrew Martin		
	Surname	Pollins		
	Previous Forename(s)	Previous Surname(s)		
th 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	2nd Floor Centre Tower, Whitgift Centre		
	Post town	Croydon Postcode CR0 0XB		
	County / Region	Country		
	†Nationality	British †Business occupation Accountant		
1-	†Other directorships	Task Enforcement Limited, resigned on 19/03/2007		
(additional space overleaf)		I consent to act as ** director / specipetary of the above named company		
* Voluntary details † Directors only **Delete as appropriate Signed		(+111 - Date 19/3/07)		
		A director, secretary etc must sign the form below		
		Date 19/3/07		
You do not have	to give any contact	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver) ~		
information in the b	oox opposite but if you	Geraldine Cummings		
do, it will help Companies House to contact you if there is a query on the		21, Bryanston Street, Marble Arch London, England, W1H 7AB		
form The contact information that you		Tel 020 7290 6232		
L7BKBPE1 L11 09/05/2007 428 COMPANIES HOUSE		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

Form May 2004

•	Company Number	3577465	
† Directors only	†Other directorships		
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 marned woman the known before marriage need	name by which she was		
- for names not used since t least 20 years	he age of 18 or for at		
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 adop to it	pted the title or succeeded		
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	1		
- a parent company which wh making the return or	olly owned the company		
- another wholly owned subsidiary of the same parent			
company			

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