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288a

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

3770319

Company Name in full

13 BELSIZE SQUARE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
29 10 1999

Date of Birth Day Month Year
11 01 72

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

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Caroline Sarah

Surname

DAVIS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

Flat 2
13 Belsize Square

Post town

London

Postcode

NW3 4HT

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Teacher

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

Caroline Davis

Date

12th November 1999

A director, secretary etc must sign the form below.

Signed

Nabarro Nathanson

Date

12/11 1999

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrator~~ / ~~secretary~~ / ~~secretary~~ / ~~secretary~~ / ~~secretary~~)

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX
BF/PHW #942577
DX number 77

Tel 0171 4939933

DX exchange London Chancery

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



KLO *KW3W9LDM* 202
COMPANIES HOUSE 12/11/99

Company Number

3770319

† 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 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 preceded 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.