

Companies House

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Please complete in typescript,

COMPANIES HOUSE

63

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in boig black c	apitais.	or particulars (use Form 288c))
CHWP000	Company Number	03819988
Co	mpany Name in full	ALEXANDRA PALACE TRADING LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 6 0 1 2 0 0 9 Date of Birth 011 012 119 719
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.	*Style / Title Forename(s)	*Honours etc
		DILEC
	Surname Previous	Previous
tt 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	Forename(s) **TUsual residential	Surname(s)
	address Post town	68 TANGMERE, WILLAN RD
		TOTTENHAM Postcode NIT 6NB
	County / Region	LONDON Country
	[†] Nationality	BLITISM . Business occupation CLP
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		D.D. Date 24/02/09
		A director, secretary etc must sign the form below.
		M. Jourie Date 26/2/09
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ALEXADORA PALACE
		ALEXANORA PALACE WAY
SATURDAY	111 (1111)	LOWON N22 787 Tel 020 8365 4310
		DX number DX exchange
A65	*AMXXA7Y5* 07/03/2009 224 #PANIES HOUSE	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
•/	AM4IF7QU*	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

	Company Number	03819988
† Directors only.	[†] Other directorships	
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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.