



Companies House  
— for the record —

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

3840421

Company Name in full

Victoria Wharf (Limehouse) Ltd.

Date of  
appointment

Day Month Year  
20 03 2008

†Date of  
Birth

Day Month Year  
1 2 03 1952

**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

MS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

TONI

Surname

LEHMAN

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

23 Bramber Close, Crooked Lane

Seaford

Postcode

BN25 1QA

County / Region

E Sussex

Country

UK

†Nationality

BRITISH

†Business occupation

Sales

†Other directorships  
(additional space overleaf)

N/A

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

Consent signature

Toni Lehman

Date

25/03/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K J Goldman

Date

26/03/08

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

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  
give will be visible to searchers of the  
public record

% VWLL

46 Narrow Street, London

EA 8DD

Tel

DX number

DX exchange



\*A80V5YHX\*

A31

31/03/2008

165

COMPANIES 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  
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

MONDAY