



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)
Limited

Date of
appointment

Day Month Year
28 06 2008

†Date of
Birth

Day Month Year

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)

CLAIRE LOUISE

Surname

HAIGH

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

67 VICTORIA WHARF, 46 NARROW ST.

County / Region

LONDON

Postcode

E14 8 DD

Country

U.K.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

Claire Haigh

Date

15 / 07 / 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

KJ Goldman

Date

16 / 07 / 08

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

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

C/O VWLL
46 NARROW STREET, LONDON
E14 8 DD Tel

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

WEDNESDAY



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A6B061NL

23/07/2008

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COMPANIES HOUSE