

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010.

Company Number

3902915

Company Name in full

~~Basinghall Street First Limited~~

35 BASINGHALL STREET FIRST LIMITED.

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
2	5	0	8	2	0
0	5	1	9	6	6

† Date of
Birth

☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr * Honours etc

Forename(s)

Michael Peters

Surname

Tyler

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

99 Haydon Park Road

Post town

London

Postcode SW19 8JH

County / Region

Country UK

† Nationality

British

† Business
occupation Chartered Surveyor

† Other directorships
(additional space next page)

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

Consent signature

M. / K. Date 5/9/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philip Marks Date 5/9/05

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

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.

Ms. Lisa Sadler, 10 Cornwall Terrace
Regent's Park, Luton.
Tel 0207486 4466
DX number DX exchange



A32 A6JP3998 0273
COMPANIES HOUSE 04/10/05

A32
COMPANIES HOUSE 0203
14/09/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh